

Registered number
2578084

41 Mount Ephraim Management Limited

Report and Accounts

31 January 2005



41 Mount Ephraim Management Limited
Directors' Report

The directors present their report and accounts for the year ended 31 January 2005.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who served during the year and their interests in the share capital of the company were as follows:

	£1 Ordinary shares	
	31 Jan 2005	1 Feb 2004
G Prevedouraki	1	1
S Crashley	1	1
P Davis and K Gotch (joint)	1	1
J Rake and M Rake (joint)	1	1
N Powell and E Pullinger (joint)	1	1

This report was approved by the board on 24 October 2005.



J Rake
Director

41 Mount Ephraim Management Limited
Profit and Loss Account
for the year ended 31 January 2005

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

41 Mount Ephraim Management Limited
Balance Sheet
as at 31 January 2005

	Notes	2005 £	2004 £
Current assets			
Cash at bank and in hand		5	5
		<u>5</u>	<u>5</u>
Capital and reserves			
Called up share capital	2	5	5
Profit and loss account		-	-
		<u>5</u>	<u>5</u>
Shareholders' funds		<u>5</u>	<u>5</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



J Rake
 Director

Approved by the board on *U* October 2005

41 Mount Ephraim Management Limited
Notes to the Accounts
for the year ended 31 January 2005

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2005	2004
	£	£
Authorised, allotted, called up and fully paid	<u>5</u>	<u>5</u>