

Company No 2698762

MINNERS OF CAMBRIDGE LIMITED LIMITED

Balance sheet as at 02 July 2005

	Current Year	Previous year
	£	£
(Assets).....	51	51
(Liabilities).....	NIL	NIL

£ 51 £ 51

Capital and reserves

CALLLED UP SHARE CAPITAL.

Issued and fully paid

51 ordinary shares of £1 each

Authorised share capital

100 Shares of £1

Profit and loss account

NIL

NIL.



The company was dormant throughout the financial year.

Signed

BERNARD H MILLER Director

For the year ended 2.7.05 the company was entitled to exception under Section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249(2). The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed

BERNARD H MILLER Director