

Company Number: 2794839 (Registered in England and Wales)

**CORPORATE RESOLUTIONS LIMITED**  
**ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2005**



Faulkner House  
Victoria Street  
St Albans  
Herts AL1 3SE

**RAYNER ESSEX**  
Chartered Accountants

1. The first part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

2. The second part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

3. The third part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

4. The fourth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

5. The fifth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

6. The sixth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

7. The seventh part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

8. The eighth part of the document is a list of the names of the persons who have been appointed to the various positions of the Board of Directors of the Corporation.

## CORPORATE RESOLUTIONS LIMITED

### REPORT OF THE DIRECTORS

---

The Directors submit their report and accounts for the year ended 31 March 2005.

#### REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

The Company did not trade throughout the period and there has been no income or expenditure. Any expenses have been met by the Directors personally.

#### DIRECTORS AND THEIR INTERESTS

The Directors of the company during the year and their interests in the issued share capital of the Company at the beginning and end of the year were as follows:

	At 31 March 2005 Ordinary Shares	At 1 April 2004 Ordinary Shares
K Springer	1	1
M Springer	1	1

#### STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company for that period. In preparing those financial statements, the directors are required to:

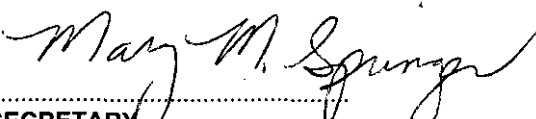
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

#### AUDITORS

The Company has resolved under S250 of the Companies Act 1985 not to appoint auditors.

#### BY ORDER OF THE BOARD

  
.....  
**SECRETARY**  
**M SPRINGER**

Date: 10 January 2006



# CORPORATE RESOLUTIONS LIMITED

## BALANCE SHEET AT 31 MARCH 2005

---

	Notes	2005 £	2004 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>£ 2</u>	<u>£ 2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>£ 2</u>	<u>£ 2</u>

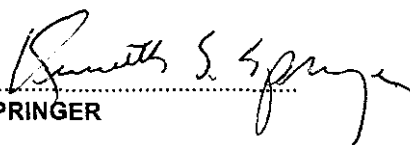
The company was dormant (within the meaning of S250 of the Companies Act 1985) throughout the year ended 31 March 2005.

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit which is conferred by Section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) Ensuring that the company keeps 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, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 10 January 2006

  
K SPRINGER

The notes on page 3 form part of these accounts.

# **CORPORATE RESOLUTIONS LIMITED**

## **NOTES TO THE ACCOUNTS**

**FOR THE YEAR ENDED 31 MARCH 2005**

---

**1. ACCOUNTING POLICIES**

Accounting Convention

The accounts are prepared under the historical cost convention in accordance with applicable Accounting Standards.

**2. SHARE CAPITAL**

	<b>Authorised</b>	<b>Allotted Issued and Fully Paid</b>
Ordinary shares of £1 each	<u>£1,000</u>	<u>£ 2</u>

**3. PROFIT AND LOSS ACCOUNT**

The Company has not traded since incorporation and therefore no profit and loss account has been produced.

1. The first of these is the fact that the word "justice" is used in two different senses. In the first sense, it means the quality of being just, or the state of being just. In the second sense, it means the quality of being fair, or the state of being fair.

2. The second of these is the fact that the word "justice" is used in two different senses. In the first sense, it means the quality of being just, or the state of being just. In the second sense, it means the quality of being fair, or the state of being fair.

3. The third of these is the fact that the word "justice" is used in two different senses. In the first sense, it means the quality of being just, or the state of being just. In the second sense, it means the quality of being fair, or the state of being fair.

4. The fourth of these is the fact that the word "justice" is used in two different senses. In the first sense, it means the quality of being just, or the state of being just. In the second sense, it means the quality of being fair, or the state of being fair.

5. The fifth of these is the fact that the word "justice" is used in two different senses. In the first sense, it means the quality of being just, or the state of being just. In the second sense, it means the quality of being fair, or the state of being fair.

6. The sixth of these is the fact that the word "justice" is used in two different senses. In the first sense, it means the quality of being just, or the state of being just. In the second sense, it means the quality of being fair, or the state of being fair.

7. The seventh of these is the fact that the word "justice" is used in two different senses. In the first sense, it means the quality of being just, or the state of being just. In the second sense, it means the quality of being fair, or the state of being fair.

8. The eighth of these is the fact that the word "justice" is used in two different senses. In the first sense, it means the quality of being just, or the state of being just. In the second sense, it means the quality of being fair, or the state of being fair.

9. The ninth of these is the fact that the word "justice" is used in two different senses. In the first sense, it means the quality of being just, or the state of being just. In the second sense, it means the quality of being fair, or the state of being fair.

10. The tenth of these is the fact that the word "justice" is used in two different senses. In the first sense, it means the quality of being just, or the state of being just. In the second sense, it means the quality of being fair, or the state of being fair.