

(Registered No. 2901574)

CYBERSTORE LIMITED

REPORT AND ACCOUNTS

2005



A15 *ANNEPGAD* 560
COMPANIES HOUSE 15/06/2006

CYBERSTORE LIMITED

DIRECTORS : J M Nominees Limited
: J M Secretaries Limited
SECRETARY : J M Secretaries Limited
REGISTERED OFFICE : 34 Ely Place, London EC1N 6TD
REGISTRATION NO : 2901574

DIRECTORS' REPORT

The Directors have pleasure in submitting their annual report together with the accounts for the year ended 31 December 2005 (year ended 25 December 2004).

BUSINESS

The Company did not trade during the year under review, there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Holding Company.

DIRECTORS

The Directors of the company are as noted above.

None of the directors have any interest in the shares of the company.

BY ORDER OF THE BOARD



For and on behalf of
J M Secretaries Limited
Secretary

EDINBURGH
22 May 2006

CYBERSTORE LIMITED

BALANCE SHEET

As at 31 December 2005 (2004: 25 December)

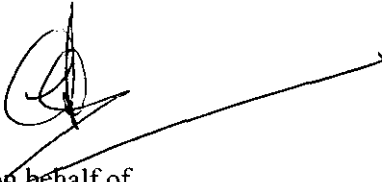
	<u>Note</u>	<u>2005</u> £	<u>2004</u> £
CURRENT ASSETS			
Due from Parent Company		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up Share Capital	3	<u>2</u>	<u>2</u>

For the year ended 31 December 2005 the Company was entitled to exemption 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 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with section 221; and
- b) 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.


For and on behalf of
J M Nominees Limited Director

22 May 2006

CYBERSTORE LIMITED

NOTES TO THE ACCOUNTS

1. The financial statements have been prepared under the historical cost convention and in accordance with the provisions of the Companies Act 1985.
2. The Company did not trade during the year ended 31 December 2005.

3. CALLED UP SHARE CAPITAL

	<u>2005</u>	<u>2004</u>
	£	£
Authorised:		
100 Ordinary shares of £1 each	100	100
	===	===
Issued and fully paid:		
2 Ordinary shares of £1 each	2	2
	===	===

4. HOLDING COMPANY

The Ultimate Holding Company is John Menzies plc, a company registered in Scotland.
Copies of the Group accounts can be obtained from:

The Secretary
John Menzies plc
108 Princes Street
Edinburgh
EH2 3AA