

63 Redington Road Limited

Registered Office 3 Castle Gate, Castle Street, Hertford SG14 1HD

Company Number 02932897

Balance Sheet as at 30 September 2005

	Current Year 2005		Previous Year 2004	
Current Assets	£	£	£	£
Debtors	Nil		Nil	
Cash at bank and in hand	5		5	
	5		5	
Creditors: amounts falling due within one year		Nil		Nil
Total assets less current liabilities		5		5
Accruals and deferred income		<u>Nil</u>		<u>Nil</u>
		5		5
Capital and reserves				
Called up share capital, issued and fully paid				
Ordinary Shares of £1 each		5		5
Profit and Loss account		<u>Nil</u>		<u>Nil</u>
		5		5

For the year ended 30 September 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).

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 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.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Director

Date 15th July 2006

