

**BRITIMPEX LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MAY 2005**



**CONTENTS OF THE FINANCIAL STATEMENTS  
For The Year Ended 31 May 2005**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b><i>Report of the Directors</i></b>	<b>2</b>
<b>Balance Sheet and Profit and Loss Account</b>	<b>3</b>
<b>Notes to the Financial Statements</b>	<b>4</b>

**BRITIMPEX LIMITED**

**COMPANY INFORMATION**  
**For The Year Ended 31 May 2005**

**DIRECTORS:**

L E Beckley  
Mrs S L Jones

**SECRETARY:**

L E Beckley

**REGISTERED OFFICE:**

Unit 15, The Western Centre  
Bracknell  
Berkshire  
RG12 1RW

**REGISTERED NUMBER:**

03060042 (England and Wales)

**BRITIMPEX LIMITED**

**REPORT OF THE DIRECTORS  
For The Year Ended 31 May 2005**

The directors present their report with the financial statements of the company for the year ended 31 May 2005.

**CESSATION OF TRADING**

The company ceased trading on 1 June 1998.

**DIRECTORS**

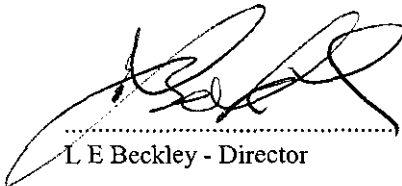
The directors during the year under review were:

L E Beckley  
Mrs S L Jones

The directors holding office at 31 May 2005 did not hold any beneficial interest in the issued share capital of the company at 1 June 2004 or 31 May 2005.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

**ON BEHALF OF THE BOARD:**



.....  
L E Beckley - Director

Date: 20/2/06.....

**BRITIMPEX LIMITED****BALANCE SHEET**  
**31 May 2005**

	Notes	2005 £	2004 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 May 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

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

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

**ON BEHALF OF THE BOARD:**  
.....  
L E Beckley - Director

Approved by the Board on 20/2/06

**PROFIT AND LOSS ACCOUNT**  
**For The Year Ended 31 May 2005**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS**  
**For The Year Ended 31 May 2005**

**1. ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current year and previous year.

**2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>2005</b>	<b>2004</b>
	<b>£</b>	<b>£</b>
Other debtors	<u>1</u>	<u>1</u>

**3. CALLED UP SHARE CAPITAL**

## Authorised:

Number:	Class:	Nominal value:	<b>2005</b>	<b>2004</b>
			<b>£</b>	<b>£</b>
100	Ordinary	£1	<u>100</u>	<u>100</u>

## Allotted and issued:

Number:	Class:	Nominal value:	<b>2005</b>	<b>2004</b>
			<b>£</b>	<b>£</b>
1	Ordinary shares	£1	<u>1</u>	<u>1</u>