

BRITIMPEX LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2006

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For The Year Ended 31 May 2006

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COMPANY INFORMATION
For The Year Ended 31 May 2006

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)

**REPORT OF THE DIRECTORS
For The Year Ended 31 May 2006**

The directors present their report with the financial statements of the company for the year ended 31 May 2006.

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 2006 did not hold any beneficial interest in the issued share capital of the company at 1 June 2005 or 31 May 2006.

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: 23/1/2007

BALANCE SHEET
31 May 2006

	Notes	2006 £	2005 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<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 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2006 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 January 2005).

The financial statements were approved by the Board of Directors on 23/1/2007 and were signed on its behalf by:



L E Beckley - Director

PROFIT AND LOSS ACCOUNT
For The Year Ended 31 May 2006

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.

NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 31 May 2006

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 January 2005).

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

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2006	2005
	£	£
Other debtors	<u>1</u>	<u>1</u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2006	2005
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted and issued:

Number:	Class:	Nominal value:	2006	2005
			£	£
1	Ordinary shares	£1	<u>1</u>	<u>1</u>