

TOKAJI LAND LIMITED

STATEMENT OF ACCOUNTS

FOR THE YEAR ENDED

31 DECEMBER 2005

COMPANY NUMBER: 3268355

WEDNESDAY



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COMPANIES HOUSE

TOKAJI LAND LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 31 DECEMBER 2005

<b>Directors</b>	Viscount W W Astor (Resigned 1.6.2006) Mr H E A Johnson Mr B W Howkins (Appointed 1.6.2006)
<b>Secretary</b>	Mr B W Howkins
<b>Registered Office</b>	c/o Maxwell Batley 27 Chancery Lane London WC2A 1PA
<b>Accountants</b>	F M C B Chartered Accountants Hathaway House Popes Drive Finchley London N3 1QF

REPORT OF THE DIRECTORS

The Directors submit their Annual Report and Accounts of the Company for the year ended 31 December 2005.

RESULTS AND REVIEW OF THE BUSINESS

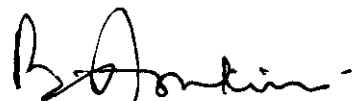
The Company is dormant and has not traded during the year.

The Directors of the company during the financial year and their interests in the shares of the company were:

<u>Name</u>	<u>Ordinary Shares</u>
Viscount W W Astor (Resigned 1.6.2006)	Nil
Mr H E A Johnson	1 'A' Ordinary Share
Mr B W Howkins (Appointed 1.6.2006)	Nil

There has been no income or expenditure during the financial year and changes in the company's position are reflected on the Balance Sheet.

Approved by the board and signed on its behalf.



B W Howkins  
Secretary

BALANCE SHEET AS AT 31 DECEMBER 2005

	<u>2005</u>	<u>2004</u>
<u>FIXED ASSETS</u>		
Investments	87,137	87,137
<u>CURRENT ASSETS</u>		
Debtors	2	2
<u>CREDITORS</u>		
Amounts falling due within one year	(87,137)	(87,137)
<u>NET CURRENT LIABILITIES</u>	<u>(87,135)</u>	<u>(87,135)</u>
<u>NET ASSETS LESS CURRENT LIABILITIES</u>	<u>£ 2</u>	<u>£ 2</u>

REPRESENTED BY:EQUITY CAPITAL AND RESERVES

Called Up Share Capital	<u>2</u>	<u>2</u>
Shareholders' funds - Equity interests	<u>£ 2</u>	<u>£ 2</u>

The company was entitled, for the year ended 31 December 2005 to the exemption under subsection (1) of Section 249AA of the Companies Act 1985. No member or members of the company have requested an audit under Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with Section 221, and for preparing accounts that 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 this Act relating to accounts.

The financial statements which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies were approved by the board on \_\_\_\_\_ and signed on its behalf.

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B W Howkins - Director