

Imperial Court (Beckenham) Limited
Company No. 3282847
Registered Office 120 High Street London SE20

Balance Sheet as at 31st January 2006

	2006 £	2005 £
Fixed Assets		
Freehold at cost	<u>20,551</u>	<u>20,551</u>
Creditors: Amounts falling due after more than one year		
Shareholders' advances	<u>20,545</u> <u>6</u>	<u>20,545</u> <u>6</u>
Share Capital		
Issued: 6 Shares fully paid	<u>6</u>	<u>6</u>

Balance Sheet notes:

(1) The only fixed asset owned by the Company is the freehold to Imperial Court, 2 Blakeney Road, Beckenham. This is shown at the freehold cost and associated professional costs.

It is not intended to depreciate this asset or carry out a revaluation at present.

(2) The Company was dormant throughout the financial year.

Director's Statements:

(a) for the year ended 31st January 2006 the company was entitled to exemption under section 249a(1) of the Companies Act 1985.

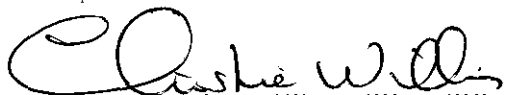
(b) no members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249b (2).

(c) The directors acknowledge their responsibilities for (i) ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985; 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 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

(d) Mrs C Willis is the sole director appointed on 1 May 2000.

(e) (i) advantage has been taken of the exemptions conferred by Part III of Schedule 8 of the Companies Act 1985;

(ii) in my opinion the Company is entitled to those exemptions on the basis that it qualifies as a small company.



Mrs C Willis
Director



Date 12/04/06