

COMPANY NUMBER : 3352600

THE LONDON DESIGN STUDIO COMPANY LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2005

CURRENT ASSETS

Debtors

Cash at bank and in hand

2005	2004
£	£
11,830	11,830
301	301
12,131	12,131

CAPITAL AND RESERVES

Authorised share capital :

1000 Ordinary Share capital £1 each

£	£
1,000	1,000

Allotted, called up and fully paid:

Ordinary shares of £1 each

Profit and loss account

£	£
2	2
12,129	12,129
12,131	12,131

Statements :

a) For the year ended 31 December 2005 the company was entitled to exemption under section 249A(1) of the Companies Act 1985 (as a dormant company).

b) No notice from members requiring an audit has been deposited under section 249B(2) of the companies Act 1985.

c) The director acknowledge his responsibilities 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 the financial year, and of its profit and loss for the financial year, in accordance with requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

The directors have taken advantage of the companies Act 1985 in not having these accounts audited under section 249A(1) (total exemption).

Signed on behalf of the Board of Directors

Approved by the Board on
17 September 2006

BM Birch

Mrs B M Birch

Director

Notes: The company was dormant for the year ended 31 December 2005. No profit and loss account has therefore been prepared.

