Company Registration No.

3985273 Directref Ltd

Abbreviated Accounts for the year ended

31.10.5

BALANCE SHEET	Year End	31.10.4	Year End	31.10.5
Fixed Assets		0	0	
Current Assets		2	0	
Creditors:				
Amount falling due within 1 year		0	0	
Net Current Assets		2	0	
Total Assets less current liabilitie	es	2	0	
Financed by:				
Capital and Reserve		2	0	

Notes: 1. Fixed assets

	0
	0
2. Current Assets	
Cash in bank	0
Cash	0
	0
3. Creditors	0
	0
4. Capital reserve	
Profit & Loss acc	-1
Share capital	1
÷	0

These accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The directors state:

- (a) for the year ended 31.10.5 the Company was entitled to exemption under Section 249A(1) of the Companies Act.
- (b) No notice from members requiring an audit has been deposited under Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for:-
- i. ensuring the Company keeps accounting records which comply with Section 221 of the Act, 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 or loss for the financial year, in accordance with the requirements of section 266, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company:
- (d) The accounts have been prepared in accordance with the special provisions in part VII of the Companies Act 1985 relating to small companies.

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Directors signature

for

Company No.

Directref Ltd 3985273



07/11/2005

COMPANIES HOUSE