

1/FA/CZINC/PWG/BD

**ZINCEIGHT LIMITED**

**Financial Statements**  
**For the year ended 31<sup>st</sup> July 2005**

**Company Number: 4025884**



A40 \*A1ADUFW4\* 130  
COMPANIES HOUSE 01/06/2006

# **ZINCEIGHT LIMITED**

## **CONTENTS**

	<b>Page</b>
Report of the Directors	1
Balance Sheet	2
Notes to the Financial Statements	3

**ZINCEIGHT LIMITED**

**Report of the Directors**

The directors present their annual report and financial statements for the year ended 31<sup>st</sup> July 2005.

**Incorporation**

The company was incorporated on 3<sup>rd</sup> July 2000.

**Principal Activities**

The principal activity of the company is that of nominee holding . To date the company has not traded.

**Directors**

The director who held office during the period was:-

P W Garrett

The director had no interest in the share capital of the company as at 31<sup>st</sup> July 2005.

**Disclosure of exemption from the requirement to appoint auditors**

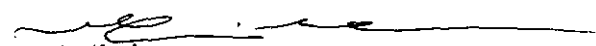
A special resolution not to appoint auditors will be put to the members at the annual general meeting.

**Statement that the company had no transactions**

The company had no transactions during the period.

**By Order of the Board**

Secretary

  
For and on behalf of  
Mt Secretaries Limited

2006

**ZINCEIGHT LIMITED****Balance Sheet  
as at 31<sup>st</sup> July 2005**

	Note	£
<b>Assets</b>		
Cash in hand		1

**Representing:**

<b>Share capital</b>	3	1
----------------------	---	---

For the year ended 31<sup>st</sup> July 2005 the company is entitled to the exemption from an annual audit permitted by subsection (1) of section 249A of the Companies Act 1985 and no notice has been deposited under subsection (2) of Section 249B by a member requiring an audit.

The directors have acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss (neither applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

The directors have acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.

Approved by the Board on 22/5 2006

.....

Director

**ZINCEIGHT LIMITED****Notes to the Financial Statements  
For the year ended 31<sup>st</sup> July 2005****1. Accounting Convention**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

**2. No profit and loss account required**

The company had no transactions during the year and has made neither a profit nor loss. No profit and loss account has therefore been prepared.

**3. Share Capital**

Authorised:

1,000	Ordinary Shares of £1 each	£1,000
-------	----------------------------	--------

Issued and fully paid:

1	Ordinary Shares of £1	£1
---	-----------------------	----