

Company Registration No 4184180

DAM INVESTMENTS LIMITED

Report and Unaudited Financial Statements

31 December 2005



DAM INVESTMENTS LIMITED

**REPORT AND UNAUDITED FINANCIAL STATEMENTS
31 DECEMBER 2005**

CONTENTS	Page
Officers	1
Directors' report	2
Balance sheet	3
Notes to the accounts	4

DAM INVESTMENTS LIMITED

REPORT AND FINANCIAL STATEMENTS 31 DECEMBER 2005

OFFICERS:

DIRECTORS

Michaela Sugar
Daniel Sugar
Colin Sandy

SECRETARY

Colin Sandy

REGISTERED OFFICE:

Brentwood House
169 King's Road
Brentwood
Essex
CM14 4EF

COMPANY NUMBER:

4184180

DAM INVESTMENTS LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2005

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

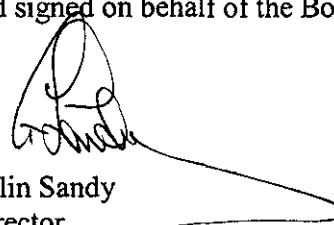
No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

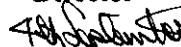
THE DIRECTORS AND THEIR INTERESTS

The directors who served throughout the year together with their interests in the shares of the company were as follows:

Ordinary shares of £1 each		
	2005	2004
Daniel Sugar	1	1
Michaela Sugar	1	1
Colin Sandy	0	0

Approved by the Board of Directors
and signed on behalf of the Board


Colin Sandy
Director

 2006

DAM INVESTMENTS LIMITED**BALANCE SHEET
31 DECEMBER 2005**

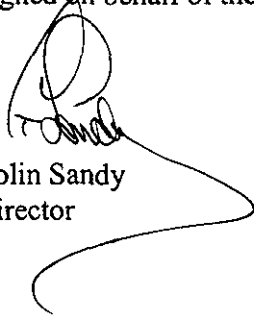
	Note	2005 £	2004 £
CURRENT ASSETS			
Cash in hand	4	2	2
		<hr/>	<hr/>
NET CURRENT ASSETS		2	2
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
		<hr/>	<hr/>
TOTAL EQUITY SHAREHOLDERS' FUNDS		2	2
		<hr/>	<hr/>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for 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 in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 7th September 2006.

Signed on behalf of the Board of Directors.



Colin Sandy
Director

DAM INVESTMENTS LIMITED

NOTES TO THE ACCOUNTS **Year ended 31 December 2005**

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT & LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors of the company during either the current year or the preceding year. There were no employees of the company.

4. CASH IN HAND

Cash reserves of the company do not accrue interest nor do they attract bank charges, tax or other deductions.

5. CALLED UP SHARE CAPITAL

	2005	2004
	£	£
Authorised:	1000	1000
Ordinary shares of £1.00 each	<hr/>	<hr/>
Called up, allotted and fully paid:	2	2
ordinary shares of £1.00 each	<hr/>	<hr/>

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the company's directors without any right of reimbursement.