

# CEDR SOLVE LIMITED

## Directors' Report and Accounts

31 May 2005



Registered number: 4216681

# **CEDR SOLVE LIMITED**

## **Directors' Report**

The directors present their report and accounts for the year ended 31 May 2005.

### **Review of activities**

The company did not trade in the period.

### **Directors**

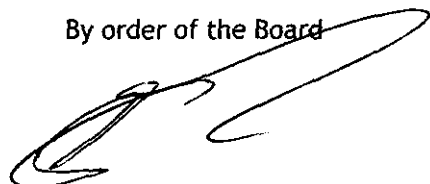
The directors in office during the period were as follows:

KJ Mackie  
GJ Massie

### **Directors' share interests**

*Graham Massie has a non-beneficial interest in 1 ordinary share of the company. No other director has any interests in the shares of the company.*

By order of the Board



*Graham J Massie - Secretary*  
26 July 2005

55 High View Road  
London E18 4HL

# CEDR SOLVE LIMITED

## Balance Sheet at 31 May 2005

	2005 £	2004 £
<b>Current assets</b>		
Sundry debtors	1	1
<b>Net assets</b>	<u>1</u>	<u>1</u>

### Share capital

Authorised:

100 Ordinary Shares of £1 each

Allotted, called up and fully paid;

1 Ordinary Share of £1 each

1

1

### Profit and loss account

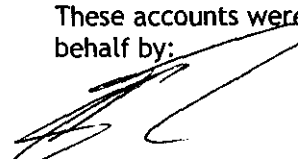
During the year the company did not trade on its own account and received no income and incurred no expenditure. Consequently, the company was dormant and made neither a profit nor a loss.

For the year ended 31 May 2005, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

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

The directors acknowledge their responsibility 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 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.

These accounts were approved by the Board of Directors on 26 July 2005 were signed on its behalf by:



GJ Massie - Director