

REGISTERED NUMBER: 4432673 (England and Wales)

Unaudited Abbreviated Accounts

for the Year Ended 31 May 2006

for

VINE RUSSELL COMPANY SECRETARIAL  
SERVICES LIMITED



**VINE RUSSELL COMPANY SECRETARIAL  
SERVICES LIMITED**

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for the Year Ended 31 May 2006**

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**VINE RUSSELL COMPANY SECRETARIAL  
SERVICES LIMITED**

**Company Information  
for the Year Ended 31 May 2006**

**DIRECTOR:**

M J Russell

**SECRETARY:**

Mrs C C Russell

**REGISTERED OFFICE:**

71a & 71c High Street  
Heathfield  
East Sussex  
TN21 8HU

**REGISTERED NUMBER:**

4432673 (England and Wales)

**ACCOUNTANTS:**

Brown Russell  
Chartered Accountants  
71a & 71c High Street  
Heathfield  
East Sussex  
TN21 8HU

**VINE RUSSELL COMPANY SECRETARIAL  
SERVICES LIMITED**

**Abbreviated Balance Sheet**  
**31 May 2006**

		31.5.06	31.5.05
	Notes	£	£
<b>CURRENT ASSETS:</b>			
Debtors		607	-
Cash in hand		-	607
		<u>        </u>	<u>        </u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		<b>£607</b>	<b>£607</b>
		<u>        </u>	<u>        </u>
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	2	2	2
Profit and loss account		605	605
		<u>        </u>	<u>        </u>
<b>SHAREHOLDERS' FUNDS:</b>		<b>£607</b>	<b>£607</b>
		<u>        </u>	<u>        </u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 May 2006.

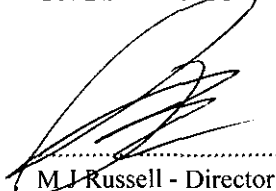
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

**ON BEHALF OF THE BOARD:**



.....  
M.J. Russell - Director

Approved by the Board on 4/9/2006.....

**VINE RUSSELL COMPANY SECRETARIAL  
SERVICES LIMITED**

**Notes to the Abbreviated Accounts  
for the Year Ended 31 May 2006**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company was dormant throughout the current and previous years.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	31.5.06 £	31.5.05 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.06 £	31.5.05 £
2	Ordinary	£1	<u>2</u>	<u>2</u>