

COMPANY NO: 4958480

A TASTE OF SUSSEX LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS

◆ *Period ended 31 March 2006*



REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the period ended 31 March 2006. The Company was dormant and did not trade during the period.

The following served as Directors during the period:

Nikolai Askaroff (Chairman)

Mark Froud

Their share interests in the ultimate parent company Sussex Chamber of Commerce and Enterprise are disclosed in the directors' report of that company.

The report of the directors was approved by the Board on 10 July 2006 and signed on its behalf by:

Mark Froud
Director

UNAUDITED FINANCIAL STATEMENTS
PROFIT AND LOSS ACCOUNT
for the period ended 31 March 2006

The Company was incorporated on 10 November 2003. During the financial period and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during the period the Company made neither a profit nor a loss and had no recognised gains or losses.

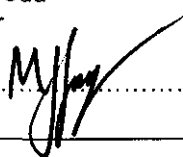
BALANCE SHEET
at 31 March 2006

	2006 £	2005 £
Current assets		
Debtors: amounts owed by group undertakings:		
Ultimate parent company and controlling party – Sussex Chamber of Commerce & Enterprise	100	100
Total assets less current liabilities	100	100
Capital and reserves		
Called up share capital		
Authorised, allotted and fully paid 100 ordinary shares of £1 each	100	100
Equity shareholders' funds	100	100

- (1) The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with S221 of the Companies Act 1985 and preparing financial statements that give a true and fair view in accordance with S226 and otherwise comply with the provisions of the Companies Act 1985 applicable to small companies.
- (2) The directors confirm the company was entitled to exemption from an audit under subsection (1) of S249AA of that Act and that members have not required the company to obtain an audit of its financial statements.
- (3) The directors confirm that no notice has been deposited under Section 249B(2) of the Companies Act 1985.
- (4) The financial statements were approved by the Board on 10 July 2006 and signed on its behalf by:

Mark Froud
Director

Signed



7 NOVEMBER 2006

Dated