

# HARLEY STREET MEDICO LEGAL SERVICE LIMITED

Company Reg No 4983387

## BALANCE SHEET

Accounts for the period ended 30/09/2005

		31/12/04	30/09/05
		£	£
CURRENT ASSETS	Cash	1000	1000
		<u>1000</u>	<u>1000</u>
CURRENT LIABILITIES		0	0
		<u>0</u>	<u>0</u>
NET CURRENT ASSETS		1000	1000
NET ASSETS		<u>1000</u>	<u>1000</u>
REPRESENTED BY:			
SHARE CAPITAL			
Authorised capital 1,000 shares of £1 each			
Issued capital £1000 fully paid			
		<u>1000</u>	<u>1000</u>

### DIRECTORS REPORT FOR THE PERIOD ENDED 30 September 2005

The Company has not traded during the period.

1. For the year ended 30 September 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of section 249B.
3. 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.

The directors and their interest in the share capital of the Company during the period were as follows:-

STEPHEN DAVID KAY 500  
DANIEL KAY 500

Signed this 18<sup>th</sup> day of September, 2006

.....  
Director

.....  
Secretary

