COMPANY NUMBER 04994309 COMPANY NAME BANBURY(BAKERS DOZEN) LTD BALANCE SHEET AS AT 31 DECEMBER 2005

CURRENT YEAR NET ASSETS 0 PREVIOUS YEAR NETASSETS 0

THE COMPANY IS LIMITED BY GUARANTEE HAVING NO SHARE CAPITAL

- a. For the year ended 31 Dec 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge responsibility for;
 - 1. ensuring that the company keeps accounting records which comply with section 221, and
 - 2. 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, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed

Dated 20th System 7006,

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A33 COMPANIES HOUSE 327 25/09/2006