REGISTERED NUMBER: 05099200 (England and Wales)

Abbreviated Accounts for the Year Ended 30 April 2006

<u>for</u>

Kanthanos Ltd

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Company Information for the Year Ended 30 April 2006

DIRECTOR:

C Swash

SECRETARY:

E Jones

REGISTERED OFFICE:

36 High Street Madeley Telford Shropshire TF7 5AS

REGISTERED NUMBER:

05099200 (England and Wales)

ACCOUNTANTS:

The Integrity Partnership Ltd.

36 High Street Madeley Telford Shropshire TF7 5AS Abbreviated Balance Sheet 30 April 2006

	30.4.06 £	30.4.05 £
CURRENT ASSETS Cash at bank	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1
CAPITAL AND RESERVES Called up share capital 2	1	1
SHAREHOLDERS' FUNDS	1	1

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 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
- (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.

The financial statements were approved by the director on 19th February 2007 and were signed by:

C Swash - Director

Notes to the Abbreviated Accounts for the Year Ended 30 April 2006

ACCOUNTING POLICIES 1.

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 year and previous period.

Deferred tax

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

CALLED UP SHARE CAPITAL 2.

Authorised: Number:	Class:	Nominal value: £1	30.4.06 £	30.4.05 £
100	Ordinary		100	100
Allotted, issu Number:	ed and fully paid: Class:	Nominal value:	30.4.06 £	30.4.05 £
1	Ordinary	£1	<u> </u>	1 ====

Report of the Accountants to the Director of Kanthanos Ltd

The Integery Parmership ITE.

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2006 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

The Integrity Partnership Ltd.

36 High Street Madeley

Telford

Shropshire TF7 5AS

Date: 19th February 2007