### JAWOR BAKERY LIMITED

Report and Accounts

31 May 2005

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### JAWOR BAKERY LIMITED Director's Report

The director presents his report and accounts for the period ended 31 May 2005.

#### Principal activity

The company has not traded or made profits or losses during the year.

#### Director

The director who served during the period and his interest in the share capital of the company were as follows:

£1 Ordinary	shares
2005	2004

County West Secretarial Services Ltd

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This report was approved by the board on 1 March 2006

County West Secretarial Services Ltd

Director

# JAWOR BAKERY LIMITED Profit and Loss Account for the year from 6 May 2004 to 31 May 2005

The company has received no income and incurred no expenditure and therefore made neither profit nor loss during the periods ended 31 May 2005.

### JAWOR BAKERY LIMITED Balance Sheet as at 31 May 2005

	Notes	2005 £
Current assets Cash at bank and in hand		1
		1
Capital and reserves Called up share capital	2	1
Shareholder's funds		1

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

County West Secretarial Services Ltd

Director

Approved by the board on 1 March 2006

## JAWOR BAKERY LIMITED Notes to the Accounts for the year from 6 May 2004 to 31 May 2005

### 1 Accounting policies

The accounts have been prepared under the historical cost convention.

2	Share capital	2005 £
	Authorised:	~
	1000 Ordinary shares of £1 each	1,000
	Allotted, called up and fully paid: 1 Ordinary share of £1	1