

REGISTERED NUMBER: 5277300

UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
3 NOVEMBER 2004 TO 30 NOVEMBER 2005
FOR
THAMESWEY CENTRAL MILTON KEYNES LIMITED



THAMESWEY CENTRAL MILTON KEYNES LIMITED

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for the Period 3 November 2004 to 30 November 2005**

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THAMESWEY CENTRAL MILTON KEYNES LIMITED

COMPANY INFORMATION
for the Period 3 November 2004 to 30 November 2005

DIRECTORS:

A Harrison
R N Morgan
P Russell
D J Spinks

SECRETARY:

Clyde Secretaries Limited

REGISTERED OFFICE:

Beaufort House
Chertsey Street
Guildford
Surrey
GU1 4HA

REGISTERED NUMBER:

5277300

ACCOUNTANTS:

Hamlyns Chartered Accountants
Sundial House
98 High Street
Horsell
Woking
Surrey
GU21 4SU

THAMESWEY CENTRAL MILTON KEYNES LIMITED

BALANCE SHEET
30 November 2005

		£
CURRENT ASSETS		
Debtors		2
		<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		2
		<hr/>
CAPITAL AND RESERVES		
Called up share capital	2	2
		<hr/>
SHAREHOLDERS' FUNDS		2
		<hr/>

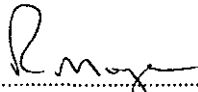
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30 November 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 November 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (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.

ON BEHALF OF THE BOARD:



R N Morgan - Director

Approved by the Board on 4 October 2006

The notes form part of these abbreviated accounts

THAMESWEY CENTRAL MILTON KEYNES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the Period 3 November 2004 to 30 November 2005

1. ACCOUNTING POLICIES

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 June 2002).

The company was dormant throughout the period ended 30 November 2005.

2. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
100	Ordinary	£1	100
			<hr/>
Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
2	Ordinary	£1	2
			<hr/>

The following shares were allotted and fully paid for cash at par during the period:

2 Ordinary shares of £1 each

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
THAMESWEY CENTRAL MILTON KEYNES LIMITED**

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

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the period ended 30 November 2005 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 30 November 2005 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Hamlyn's Chartered Accountants
Sundial House
98 High Street
Horsell
Woking
Surrey
GU21 4SU

Date: 4 October 2006

This page does not form part of the abbreviated accounts