Registered number 5483053 **Charity number** 1112111

Islamic Relief (UK)
(A company limited by Guarantee)

Report and Accounts 31 December 2005

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Directors' Report

The directors present their report and accounts for the year ended 31 December 2005.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The directors who served during the year as follows:

Dr S Zahir Dr M El-Alfy Dr E El-Haddad Mr N Al-Noori Mr I El-Zayat

None of the directors had any interests in the company. The company is a company limited by guarantee and a registered charity (1112111).

Approved by the board

Dr E El-Haddad

Director

30th July 2006

Profit and Loss Account for the year ended 31 December 2005

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance Sheet as at 31 December 2005

The company had no assets, liabilities or reserves during the year or the preceding financial year.

The directors are 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 directors acknowledge their 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.

Approved by the Board

Dr E El-Haddad

Director

30th July 2006

Notes to the Accounts for the year ended 31 December 2005

1 Accounting policies
The accounts have been prepared under the historical cost convention.

2 Share Capital
The company being limited by guarantee has no share capital.