

Registered number  
5805787

**Integrity Business Centres Limited**

**Report and Accounts**

**31 May 2007**

SATURDAY



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A14

22/09/2007

396

COMPANIES HOUSE

**Integrity Business Centres Limited**  
**Director's Report**

The director presents her report and accounts for the period ended 31 May 2007

**Principal activity**

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

**Director**

The following director served during the period  
D M Grinham

This report was approved by the board on 20 September 2007

A handwritten signature in black ink, appearing to be 'R G Wareing', written in a cursive style.

R G Wareing  
Company Secretary

**Integrity Business Centres Limited**  
**Profit and Loss Account**  
**for the period from 4 May 2006 to 31 May 2007**

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

Certain items of expenditure were paid on behalf of the company by the director.

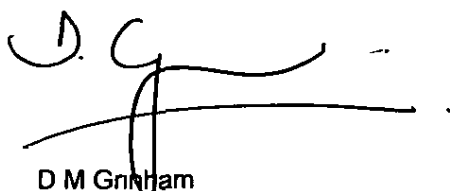
**Integrity Business Centres Limited**  
**Balance Sheet**  
**as at 31 May 2007**

	<b>Notes</b>	<b>2007</b> <b>£</b>
<b>Current assets</b>		
Cash at bank and in hand		2
		<u>2</u>
<b>Capital and reserves</b>		
Called up share capital	2	2
Profit and loss account		-
		<u>2</u>
<b>Shareholder's funds</b>		<u>2</u>

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 her 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



D M Ginnham  
 Director

Approved by the board on 20 September 2007

**Integrity Business Centres Limited**  
**Notes to the Accounts**  
**for the period from 4 May 2006 to 31 May 2007**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention

**2 Share capital**

**2007**

**£**

Authorised

Ordinary shares of £1 each

100

Allotted, called up and fully paid

Ordinary shares of £1 each

2