



Ever 1325 Limited (formerly James Baird (Antrim) Limited)

00206837

Balance Sheet as at 30th December 2005

	2005 £	2004 £
Inter Company Debtor	6,885	6,885
	<u>6,885</u>	<u>6,885</u>

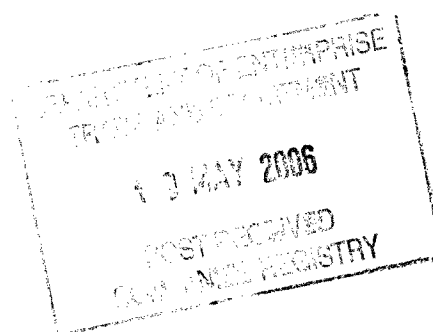
Capital & Reserves

Authorised share capital 15,000 ordinary shares of £1 each		
Called up share capital, issued and fully paid. 5,500 ordinary shares of £1 each	5,500	5,500
Capital Reserve	1,385	1,385
	<u>6,885</u>	<u>6,885</u>

The company was dormant throughout the financial year.

For the year ended 30 December 2005 the company was entitled to exemption under Article 257AA(1) of the Companies (Northern Ireland) Order 1986. Members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Article 257B(2) of the Companies (Northern Ireland) Order 1986.

The directors acknowledge their responsibility for a) ensuring the company keeps accounting records which comply with Article 229; b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Article 234, and which otherwise comply with the requirements of the Companies Order, so far as applicable to the company.



Director:

Date: 12-May-2006