

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 5 APRIL 2006
FOR
E.W. TYLER TRUSTEES LIMITED**



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For The Year Ended 5 April 2006

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E.W. TYLER TRUSTEES LIMITED

COMPANY INFORMATION
For The Year Ended 5 April 2006

DIRECTORS:

M T Crane
G M Osmer
N Acaster
K Skelsey

SECRETARY:

R T McDonagh

REGISTERED OFFICE:

Sussex House
8-10 Homesdale Road
Bromley
Kent
BR2 9LZ

REGISTERED NUMBER:

00835708 (England and Wales)

ACCOUNTANTS:

Crane & Partners
Chartered Accountants
Sussex House
8-10 Homesdale Road
Bromley
Kent
BR2 9LZ

REPORT OF THE DIRECTORS
For The Year Ended 5 April 2006

The directors present their report with the financial statements of the company for the year ended 5 April 2006.

PRINCIPAL ACTIVITY

The principal activity of the company is to act as Trustees of a Discretionary Settlement.

DIRECTORS

The directors during the year under review were:

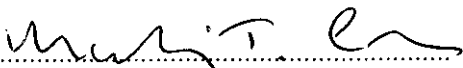
M T Crane
G M Osmer
N Acaster
K Skelsey

SHARE CAPITAL

The Company is limited by Guarantee and has no share capital.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
Director

Date: 23rd August 2006

E.W. TYLER TRUSTEES LIMITED

PROFIT AND LOSS ACCOUNT
For The Year Ended 5 April 2006

		2006 £	2005 £
	Notes		
TURNOVER		20,858	14,072
Administrative expenses		<u>20,858</u>	<u>14,072</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>-</u>	<u>-</u>

The notes form part of these financial statements

E.W. TYLER TRUSTEES LIMITED

BALANCE SHEET

5 April 2006

	Notes	2006 £	2005 £
CURRENT ASSETS			
Debtors	4	2,521	2,521
Cash at bank		1	1
		<u>2,522</u>	<u>2,522</u>
CREDITORS			
Amounts falling due within one year	5	2,522	2,522
		<u>2,522</u>	<u>2,522</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
RESERVES		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 5 April 2006.

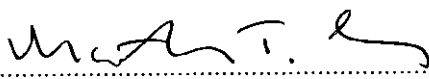
The members have not required the company to obtain an audit of its financial statements for the year ended 5 April 2006 in accordance with Section 249B(2) of the Companies Act 1985.

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.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the Board of Directors on 23rd August 2006 and were signed on its behalf by:


.....
Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 5 April 2006

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 January 2005).

Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

Deferred tax

Deferred taxation is provided at appropriate rates on all timing differences using the liability method only to the extent that, in the opinion of the directors, there is a reasonable probability that a liability or asset will crystallise in the foreseeable future.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2006 £	2005 £
Directors' emoluments and other benefits etc	<u>10,750</u>	<u>8,750</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 5 April 2006 nor for the year ended 5 April 2005.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2006 £	2005 £
Other debtors	<u>2,521</u>	<u>2,521</u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2006 £	2005 £
Other creditors	<u>2,522</u>	<u>2,522</u>

6. RESERVES

	Profit and loss account £
Profit for the year	-
At 5 April 2006	<u>-</u>