

REGISTERED NUMBER: 1406421

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2005

FOR

STAROCHE LIMITED



STAROCHE LIMITED

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for the Year Ended 31 July 2005

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STAROCHE LIMITED

COMPANY INFORMATION
for the Year Ended 31 July 2005

DIRECTORS:

D K M Thorpe
N Cloke
A L Cousins

SECRETARY:

D K M Thorpe

REGISTERED OFFICE:

Barclays Bank Chambers
Market Street
Hebden Bridge
West Yorkshire
HX7 6AA

REGISTERED NUMBER:

1406421

STAROCHE LIMITED**BALANCE SHEET****31 July 2005**

	Notes	2005 £	2004 £
FIXED ASSETS			
Investments	2	25,000	25,000
CREDITORS			
Amounts falling due within one year		8,311	8,311
NET CURRENT LIABILITIES		(8,311)	(8,311)
TOTAL ASSETS LESS CURRENT LIABILITIES		16,689	16,689
CAPITAL AND RESERVES			
Called up share capital	3	6,868	6,868
Share premium		8	8
Capital redemption reserve		18,133	18,133
Profit and loss account		(8,320)	(8,320)
SHAREHOLDERS' FUNDS		16,689	16,689

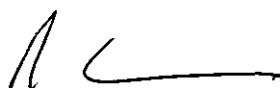
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 July 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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:



.....
N Cloke - Director

Approved by the Board on 21/11/05

STAROCHE LIMITED

NOTES TO THE FINANCIAL STATEMENTS **for the Year Ended 31 July 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 current and previous years.

Group Financial Statements

The company has taken advantage of the exemptions available under S248 and S249 Companies Act 1985 as amended not to prepare group financial statements. The directors have taken this decision on the grounds that the benefits to members do not justify the additional costs involved.

2. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 August 2004 and 31 July 2005	25,000
NET BOOK VALUE	
At 31 July 2005	25,000
At 31 July 2004	25,000

The company's investments at the balance sheet date in the share capital of companies include the following:

Cheltermill Limited

Nature of business: Grain Brokers

	% holding	2005 £	2004 £
Class of shares: Ordinary	100.00		
Aggregate capital and reserves		7,419	(6,676)
Profit for the year		14,095	31,888

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2005 £	2004 £
250,000	Ordinary	£1	250,000	250,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2005 £	2004 £
6,868	Ordinary	£1	6,868	6,868

STAROCHE LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
for the Year Ended 31 July 2005

4. TRANSACTIONS WITH DIRECTORS

At the balance sheet date the company owed £8,311 (2004 £8,311) by way of loan to Cheltermill Limited.