FMS

**FRESH MARKETING SERVICES LIMITED**

**Company Number**
**1590321**

## DIRECTORS' REPORT

The directors hereby submit the accounts of the company for the year ended 30th June 2005.

The directors of the company during the financial year and their interests in the shares of the company were as follows:

| | | At 30.6.05 | At 1.7.04 |
|---|---|---|---|
| D. G. Hope-Mason | No. of Shares | 0 | 0 |
| T. W. Bullivant | No. of Shares | 0 | 0 |
| Mrs. K. A. Goodway | No. of Shares | 0 | 0 |

During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the directors personally.

Signed on behalf of the Board:

Mrs. K. A. Goodway
Director

## BALANCE SHEET at 30th June 2005

| | 2005 £ | 2004 £ |
|---|---|---|
| ASSETS - debtors | 263 | 263 |
| LIABILITIES - amounts falling due within one year | (8) | (8) |
| | 255 | 255 |
| Represented by: | | |
| SHARE CAPITAL | | |
| Authorised:- 200 Ordinary shares of £1 each | | |
| Issued and fully paid:- 200 Ordinary shares | 200 | 200 |
| Profit & loss account | 55 | 55 |
| | 255 | 255 |

The directors are satisfied that the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 and that members have not required an audit in accordance with section 249B(2).
The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221; and
- 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 14th December 2005

T. W. Bullivant
Director

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COMPANIES HOUSE 15/12/2005