REGISTERED NUMBER: 1812607

Abbreviated Accounts for the Year Ended 31 December 2005

for

W.E.Roberts (Holdings) Limited



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Company Information
for the Year Ended 31 December 2005

DIRECTORS:	A W E Roberts S W Roberts
SECRETARY:	A W E Roberts
REGISTERED OFFICE:	3 Boyne Park Tunbridge Wells Kent TN4 8EN
REGISTERED NUMBER:	1812607
AUDITORS:	Deeks Evans Registered Auditors Chartered Accountants 3 Boyne Park Tunbridge Wells Kent TN4 8EN

Report of the Independent Auditors to
W.E.Roberts (Holdings) Limited
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of W.E.Roberts (Holdings) Limited for the year ended 31 December 2005 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion
We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion
In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Deeks Evans
Registered Auditors
Chartered Accountants
3 Boyne Park
Tunbridge Wells
Kent
TN4 8EN

17 August 2006

Abbreviated Balance Sheet
31 December 2005

	Notes	2005 £	2005 £	2004 £	2004 £
FIXED ASSETS					
Investments	2		1,060		1,060
CURRENT ASSETS					
Debtors	3	-		283,656	
CREDITORS					
Amounts falling due within one year		1,500		3,750	
NET CURRENT (LIABILITIES)/ASSETS			(1,500)		279,906
TOTAL ASSETS LESS CURRENT LIABILITIES			(440)		280,966
CAPITAL & RESERVES					
Called up share capital	4		1,000		1,000
Profit & loss account			(1,440)		279,966
SHAREHOLDERS' FUNDS			(440)		280,966

These abbreviated accounts 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 17 August 2006 and were signed on its behalf by:

S W Roberts - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Year Ended 31 December 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 January 2005).

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

	Unlisted investments £
COST	
At 1 January 2005 and 31 December 2005	1,136
PROVISIONS	
At 1 January 2005 and 31 December 2005	76
NET BOOK VALUE	
At 31 December 2005	1,060
At 31 December 2004	1,060

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

W.E.Roberts(Corrugated) Ltd
Nature of business: Manufacture & Sale of cardboard packaging cases

Class of shares:	% holding
Ordinary	100.00

	2005 £	2004 £
Aggregate capital and reserves	329,741	339,943
Loss for the year	(10,202)	(425,553)

W.E.Roberts (Packing Supplies) Ltd
Nature of business: Sale of ancillary packing materials

Class of shares:	% holding
Ordinary	100.00

	2005 £	2004 £
Aggregate capital and reserves	146,861	(8,751)
Profit/(Loss) for the year	155,612	(16,569)

3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2005 £	2004 £
Amounts owed by subsidiaries	-	283,656

continued...

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2005

4. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
1,000	Ordinary	£1	1,000	1,000