SIMPLE FORM FOR ACCOUNTS OF DORMANT COMPANY FOR FILING

COLTMANOR LTD – COMPANY NUMBER: 2633421

Balance sheet at *30/7/2005*

	This year	Last year
Fixed assets	nil	nil
Current assets	nil	nil
Creditors	nil	nil
Net current assets/liabilities	nil	nil
Capital and reserves	nil	nil
Called up share capital	nil	nil
Share premium account	nil	nil
Revaluation reserve	nil	nil
Other reserves	nil	nil
Profit and loss account	nil	nil
	nil	nil

For the financial year ended 30 July 2005 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The board of directors approved these financial statements on 1st August 2005.

} DIRECTORS

Note:

The authorised share capital is:
4 shares of £1 each
The issue share capital is:
4 shares of £1 each paid

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COMPANIES HOUSE 23/08/05