

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2005
FOR
KERRY SECRETARIAL SERVICES LTD**



KERRY SECRETARIAL SERVICES LTD

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FOR THE YEAR ENDED 30 APRIL 2005**

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KERRY SECRETARIAL SERVICES LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2005**

DIRECTORS:

Ms S E Withall
E G Hughes

SECRETARIES:

T Homer
M L Dyer

REGISTERED OFFICE:

Langwood House
63-81 High Street
Rickmansworth
Hertfordshire
WD3 1EQ

REGISTERED NUMBER:

3427021 (England and Wales)

ACCOUNTANTS:

Cox Costello & Home Limited

KERRY SECRETARIAL SERVICES LTD

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 APRIL 2005**

The directors present their report with the financial statements of the company for the year ended 30 April 2005.

DIRECTORS

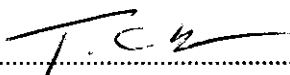
The directors during the year under review were:

Ms S E Withall
E G Hughes

The directors holding office at 30 April 2005 did not hold any beneficial interest in the issued share capital of the company at 1 May 2004 or 30 April 2005.

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:


.....
T Homer - Secretary

Date: 20/2/06

KERRY SECRETARIAL SERVICES LTD**BALANCE SHEET
30 APRIL 2005**

	Notes	30.4.05 £	30.4.04 £
CURRENT ASSETS			
Debtors	2	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30 April 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2005 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 Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:


.....
E G Hughes - Director

Approved by the Board on 20/2/06

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2005**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

KERRY SECRETARIAL SERVICES LTD

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 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.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.4.05	30.4.04
	£	£
Other debtors	1	1
	<u><u> </u></u>	<u><u> </u></u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.4.05	30.4.04
			£	£
1	Ordinary	1	1	1
			<u><u> </u></u>	<u><u> </u></u>

Allotted and issued:

Number:	Class:	Nominal value:	30.4.05	30.4.04
			£	£
1	Share capital 1	1	1	1
			<u><u> </u></u>	<u><u> </u></u>

KERRY SECRETARIAL SERVICES LTD

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
KERRY SECRETARIAL SERVICES LTD**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2005 set out on pages three to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Cox Costello & Home Ltd

Cox Costello & Home Limited

Date: 21/02/06.....