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ABBAY ROAD PROPERTIES LIMITED

ACCOUNTS

FOR THE YEAR

ENDED 31 DECEMBER 2005



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ABBEY ROAD PROPERTIES LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2005

The directors present their report and accounts for the year ended 31 December 2005.

Principal activity

The company did trade during the year, having placed the day to day management of the property at 43 Abbey Road into the hands of a managing agent.

Directors

The directors who served during the year and their beneficial interest in the shares of the company was:-

	<u>2005</u>	<u>2004</u>
Mr R A Churchman	1	1
Mrs P Churchman	1	-
Dr G P M Donaldson (Resigned 14/11/2005)	-	1

On behalf of the Board



.....
R A Churchman - Director

Date 15/02/06

ABBEY ROAD PROPERTIES LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2005

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the managing agents appointed by the directors.

BALANCE SHEET AS AT 31 DECEMBER 2005

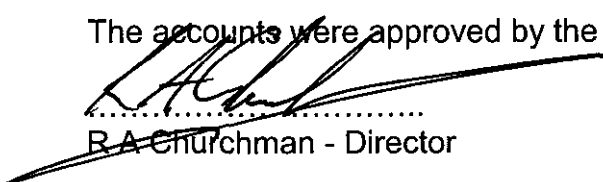
	<u>Notes</u>	<u>2005</u>	<u>2004</u>
		£	£
<u>Fixed Assets</u>			
Freehold Property		4,222	4,222
<u>Creditors: Amounts due after one year</u>			
Creditors		<u>(4,218)</u>	<u>(4,218)</u>
		<u>4</u>	<u>4</u>
<u>Capital and reserves</u>			
Called up share capital	2	<u>4</u>	<u>4</u>
<u>Shareholders' funds</u>		<u>4</u>	<u>4</u>

For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit 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 accounts were approved by the Board on 15/02/06


R A Churchman - Director

ABBAY ROAD PROPERTIES LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2005

1. Accounting Policies

These accounts are prepared under the historical cost convention.

2. Share capital

Authorised, allotted, called up and fully paid

2004 and 2005

Ordinary Shares of £1 each

Authorised & Issued

£4