CARTLIDGE MORLAND TRUSTEES LIMITED

COMPANY NUMBER: 4071237

ACCOUNTS FOR THE PERIOD ENDED

31 JULY 2005

LLB5WIRR
LD3 400
COMPANIES HOUSE 12/09/2006

CARTLIDGE MORLAND TRUSTEES LIMITED

DIRECTORS' REPORT - 31 JULY 2005

The directors present their report together with the unaudited accounts of the company for the period ended 31 July 2005.

Result for the Year

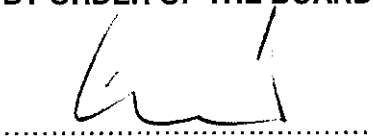
The company is dormant and did not trade during this period.

Director and their interests

The directors and their interests in the shares of the company were:

Directors	31 July 2005	31 July 2004
Mr. Anthony Andrew Cartlidge	34	34
Mr. Stephen John Holland (resigned 25.5.04)	33	33
Mr. Charles Peregrine Morland	33	33
Mr. Roderick Ronald Doy	Nil	Nil
Mr. Derrick Ian Fowler	Nil	Nil
Mr. Geoffrey Clifford Greenacre	Nil	Nil
Mr. Paul Leonard Johnson	Nil	Nil
Mr. James Gardiner Law	Nil	Nil
Mr. Ian Stewart	Nil	Nil
Mr. Martin James Tilley	Nil	Nil

BY ORDER OF THE BOARD



.....

Director

CARTLIDGE MORLAND TRUSTEES LIMITED

BALANCE SHEET AS AT 31 JULY 2005

	Notes	31 July 2005	31 July 2004
Assets		£	£
Cash at bank and in hand		0	0
Debtors		100	100
Shareholders' Funds			
Share Capital (unpaid)	1	100	100

Notes to the Balance Sheet

1 Share Capital

Authorised		
Ordinary shares of £1 each	1,000	1,000
Issued		
100 ordinary shares of £1 each (unpaid)	100	100

For the period ended 31 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 company was dormant throughout the period.

Approved by the board of directors on 2006

.....

Director