

HIDEAWAY PROPERTIES 3 LIMITED

FINANCIAL STATEMENTS

YEAR ENDED

31 JANUARY 2005

Company Registration No. 04507708



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HIDEAWAY PROPERTIES 3 LIMITED

FINANCIAL STATEMENTS

Year ended 31 January 2005

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HIDEAWAY PROPERTIES 3 LIMITED

FINANCIAL STATEMENTS

Year ended 31 January 2005

Director

LMLG Ledo

Secretary

GW Secretaries Limited

Registered office

2nd Floor
City Gate East
Toll House Hill
Nottingham
NG1 5FS

Registered number

04507708

HIDEAWAY PROPERTIES 3 LIMITED

REPORT OF THE DIRECTOR

Financial statements

The director presents his report and financial statements for the year ended 31 January 2005.

Activities

The company has been dormant throughout the year.

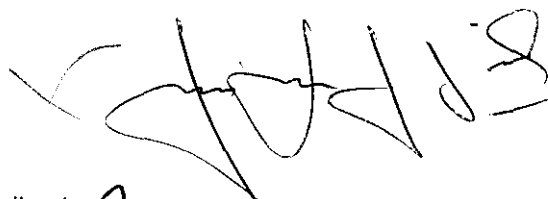
Director and his interests

The director who has held office during the year is listed on page 1.

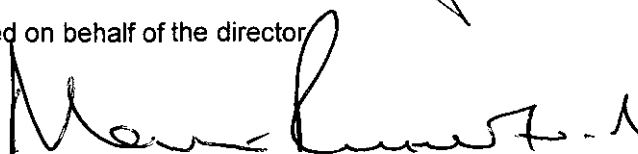
The interest of the director, including family interests, in the share capital of the company is as follows:

	31 January 2005 Ordinary shares of £1	31 January 2004 Ordinary shares of £1
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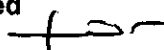
LMLG Ledo



Signed on behalf of the director



GW Secretaries Limited
Secretary



Approved by the board on 4th October 2005

PROFIT AND LOSS ACCOUNT

Year ended 31 January 2005

The company has not traded since its incorporation. It has received no income and incurred no expenditure and therefore made neither profit nor loss.

HIDEAWAY PROPERTIES 3 LIMITED

BALANCE SHEET

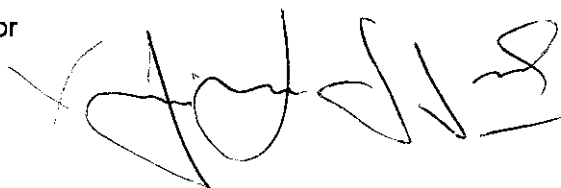
At 31 January 2005

	Notes	£	2005 £	£	2004 £
Current assets					
Cash at bank		1		1	
Net current assets			1		1
Total assets less current liabilities			1		1
Capital and reserves					
Called up share capital	2		1		1
Shareholders' funds			1		1

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Signed by the director



LMLG Ledo
Director

Approved by the Director on 4th October 2005

The notes on page 4 form part of these financial statements.

HIDEAWAY PROPERTIES 3 LIMITED

NOTES RELATING TO THE FINANCIAL STATEMENTS

Year ended 31 January 2005

1 Accounting policies

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's financial statements.

Accounting convention

The financial statements have been prepared under the historical cost convention.

2 Called up share capital

	2005 £	2004 £
Authorised: 1,000 Ordinary shares of £1 each	1,000	1,000
Issued and fully paid: 1 Ordinary share of £1 each	1	1