

Company No. 4620708

ANDREWS P E L LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2005



ANDREWS P E L LIMITED

DIRECTORS' REPORT

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

Profit and loss account

The company did not trade during the year and, accordingly, it made neither a profit nor a loss. Therefore no profit and loss account is attached.

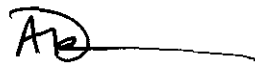
Directors

The directors who served during the year and their interest in the share capital of the company were as follows:

	At 31 December 2005 Ordinary £1 shares	At 1 January 2005 Ordinary £1 shares
A Dayman	1	1
A J Fernyhough	1	1

17 August 2006

By order of the Board


A Dayman
Director

ANDREWS P E L LIMITED

BALANCE SHEET

31 DECEMBER 2005

	Note	2005 £	2004 £
Current assets		2	2
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	1	2	2
		<u> </u>	<u> </u>

The company was dormant throughout the financial year.

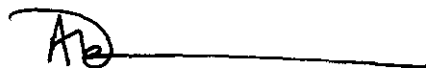
For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with Section 221; and 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 requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 17 August 2006 and signed on its behalf.



A Dayman

Director

ANDREWS P E L LIMITED
NOTES TO THE FINANCIAL STATEMENTS
31 DECEMBER 2005

1	Called up share capital	2005	2004
		£	£
	Authorised		
	2 Ordinary shares of £1 each	2	2
		<u>2</u>	<u>2</u>
	Allotted, called up share capital		
	2 Ordinary shares of £1 each	2	2
		<u>2</u>	<u>2</u>