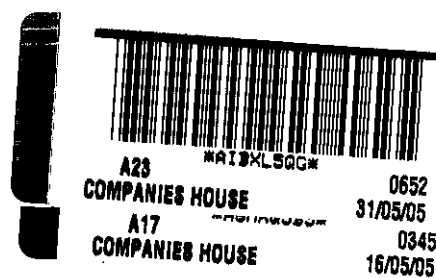


Registered number
04836621

Conkers 4 Kids Limited

Report and Accounts

31 July 2004



Conkers 4 Kids Limited
Director's Report

The director presents her report and accounts for the period ended 31 July 2004.

Incorporation

The company was incorporated on 17th July 2003 and commenced trading on 29th March 2005.

Principal activity

The company is dormant and has not traded during the period. The company did start trading on 29th March 2005 as a children's day nursery.

Director

The director who served during the period and her interest in the share capital of the company were as follows:

	£1 Ordinary shares	
	31 Jul 2004	17 Jul 2003
Deborah Gaze	1	1

This report was approved by the board on 10 May 2005.


Deborah Gaze
Director

Conkers 4 Kids Limited
Accountants' Report

**Accountants' report on the unaudited accounts
to the director of Conkers 4 Kids Limited**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended [date], set out on pages 3 to 5, and you consider that the company is exempt from an audit under section 249AA(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

NJF Accounts Limited
Chartered Certified Accountants

21 Springfields
Poringland
Norwich
NR14 7RG

10 May 2005

Conkers 4 Kids Limited
Profit and Loss Account
for the period from 17 July 2003 to 31 July 2004

The company has not traded during the period . 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 director.

Conkers 4 Kids Limited
Balance Sheet
as at 31 July 2004

	Notes	2004 £
Current assets		
Cash at bank and in hand		1
		<u>1</u>
Capital and reserves		
Called up share capital	2	1
Shareholder's funds		<u>1</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The director acknowledges her responsibilities for:

- (i) ensuring that the company keeps proper 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 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



Deborah Gaze
Director

Approved by the board on 10 May 2005

Conkers 4 Kids Limited

**Notes to the Accounts
for the period from 17 July 2003 to 31 July 2004**

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2004

£

Authorised, allotted, called up and fully paid

1