

49 WARWICK AVENUE LIMITED

FINANCIAL STATEMENTS

30 JUNE 2005

Registered Number: 5271663



49 WARWICK AVENUE LIMITED

**FINANCIAL STATEMENTS
for the period ended 30 June 2005**

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49 WARWICK AVENUE LIMITED

COMPANY INFORMATION
as at 30 June 2005

Incorporated in England & Wales on 27 October 2004

Company registration number 5271663

Directors (all appointed 27 October 2004):

Instant Companies Ltd (*resigned 27 October 2004*)
Swift Incorporations Ltd (*resigned 27 October 2004*)
L Beare
R A P Lee-Heung
C M Regnier
D A Shorey

Secretaries (both appointed 27 October 2004):

Swift Incorporations Ltd (*resigned 27 October 2004*)
R A P Lee-Heung

Registered Office:

49 Warwick Avenue
London W9 2PR

Accountants:

Bambury & Co
Chartered Accountants
3 Windsor Close
West Norwood
London SE27 9LU

49 WARWICK AVENUE LIMITED**BALANCE SHEET
at 30 June 2005**

	<u>2005</u> <u>£</u>
Current assets	
Cash in hand	4
Total assets	<u>4</u>
Capital and reserves	
Authorised share capital: 100 ordinary shares of £1 each	
Called up share capital: 4 ordinary shares of £1 each	4
	<u>4</u>

For the period ended 30 June 2004 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 responsibility for:

1. ensuring the company keeps accounting records which comply with section 221, and
2. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period 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.

These financial statements were approved by the directors on 6 July 2005.

On behalf of the Board of Directors

L Beare
Director

