

GRIFFITS & PARTNERS LIMITED

BALANCE SHEET AS AT YEAR END 18th July 2006

	CURRENT YEAR
(ASSETS)	NIL
(LIABILITIES)	NIL
CAPITAL AND RESERVES CALLED UP AND FULLY PAID 2 SHARES OF £1 00 EACH	£2 00
AUTHORISED SHARE CAPITAL 2000 SHARES OF £1 00 EACH	£2 00
PROFIT AND LOSS ACCOUNT	NIL
	£2 00

For the year ended 18th July 2006 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

- Ensuring the company keeps accounting records which comply with section 221,
- 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 financial year

SIGNED:

Mal Ruckley

Company No 5511237

Presented By

ACFS
25 Fieldway
Wavertree Garden Suburb
Liverpool
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