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Report of the Director and

Unaudited Financial Statements for the Period 11 May 2005 to 31 May 2006

for

Beaulieffe Limited

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COMPANIES HOUSE

Beauliffe Limited

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for the Period 11 May 2005 to 31 May 2006

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Beauliffe Limited

Company Information
for the Period 11 May 2005 to 31 May 2006

DIRECTOR:	K L Walwin
SECRETARY:	Durrants Nominees Limited
REGISTERED OFFICE:	2 Blythswood Square Glasgow G2 4AD
REGISTERED NUMBER:	CS284513 (Scotland)

Beaulhffe Limited

Report of the Director
for the Period 11 May 2005 to 31 May 2006

The director presents his report with the financial statements of the company for the period 11 May 2005 to 31 May 2006

INCORPORATION
The company was incorporated on 10 May 2005

DIRECTOR
K L Walwin was the sole director during the period under review

His beneficial interest in the issued share capital of the company was as follows

	31.5.06	11.5.05
Ordinary 1 shares	1	1

The director, being eligible, offers himself for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:

K L Walwin - Director

5 January 2007

Balance Sheet
31 May 2006

	Notes	£
CURRENT ASSETS		
Debtors	2	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1
CAPITAL AND RESERVES		
Called up share capital	3	1
SHAREHOLDERS' FUNDS		1

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 May 2006

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2006 in accordance with Section 249B(2) of the Companies Act 1985

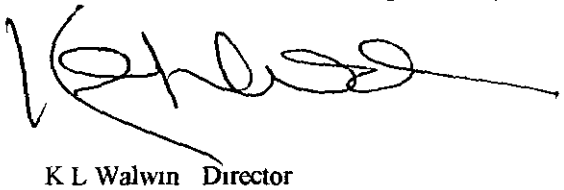
The director acknowledges his responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the director on 5 January 2007 and were signed by



K L Walwin Director

Profit and Loss Account
for the Period 11 May 2005 to 31 May 2006

During the financial year the company has not traded and has received no income and incurred no expenditure Consequently, the company has made neither a profit nor a loss

The notes form part of these financial statements

1 ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company was dormant throughout the period ended 31 May 2006

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Other debtors	1

3 CALLED UP SHARE CAPITAL

Authorised

Number	Class	Nominal value	£
1,000	Ordinary	1	1,000

Allotted, issued and fully paid

Number	Class	Nominal value	£
1	Ordinary	1	1