

DARWEN STREET 5 LIMITED

Financial Statements

31 December 2005

Company Number 1714620



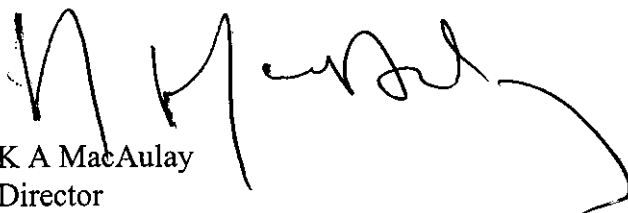
DARWEN STREET 5 LIMITED

BALANCE SHEET AT 31 DECEMBER 2005

	Note	2005	2004
		£	£
Creditors: amounts falling due within one year	2	(170,270)	(170,270)
		<u> </u>	<u> </u>
Net liabilities		<u><u>(170,270)</u></u>	<u><u>(170,270)</u></u>
Capital and reserves			
Called up share capital	3	70,000	70,000
Profit and loss account		(240,270)	(240,270)
		<u> </u>	<u> </u>
		<u><u>(170,270)</u></u>	<u><u>(170,270)</u></u>

The notes on page 2 form part of these financial statements.

For the financial year ended 31 December 2005, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985; and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.



K A MacAulay
Director

19 October 2006

DARWEN STREET 5 LIMITED

NOTES (forming part of the financial statements)

1 Basis of preparation

The company has not traded in the year.

2 Creditors: amounts falling due within one year

	2005 £	2004 £
Amounts due to group companies	170,270	170,270

3 Share Capital

	2005 £	2004 £
Authorised Ordinary shares of £1 each	100,000	100,000
Allotted, called up and fully paid Ordinary shares of £1 each	70,000	70,000

4 Ultimate holding company

The ultimate holding company is Dukefield Limited, a company incorporated in Great Britain.