

1969802

Registered Number: 0196802

England and Wales

ELECTRIC REPAIRS (NOTTINGHAM) LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 30TH SEPTEMBER 2005



ELECTRIC REPAIRS (NOTTINGHAM) LIMITED

COMPANY NO: 01969802

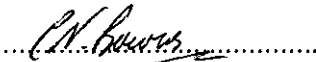
ENGLAND AND WALES

REPORT OF THE DIRECTORS

The Directors present their annual report with the unaudited accounts of the company for the year ended 30th September 2005. The company is dormant and has not traded during the year.

D L K Bowers was the sole director of the company throughout the year. The share interests in the ultimate parent company Bowers Electricals Limited are shown in the report and accounts of that company.

Signed on behalf of the board of directors by



C N Bowers
Secretary

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30TH SEPTEMBER 2005

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ELECTRIC REPAIRS (NOTTINGHAM) LIMITED

COMPANY NO: 01969802

BALANCE SHEET AS AT 30TH SEPTEMBER 2005

| | 2005 £ | 2004 £ |
|------------------------------------|--------------|--------------|
| <u>CURRENT ASSETS</u> | | |
| Debtors | | |
| Amounts owed by group undertakings | <u>3,088</u> | <u>3,088</u> |
| <u>CAPITAL AND RESERVES</u> | | |
| Called up share capital | 100 | 100 |
| Profit and loss account | <u>2,988</u> | <u>2,988</u> |
| | <u>3,088</u> | <u>3,088</u> |

For the financial year ended 30th September 2005, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 and that members have not required an audit in accordance with section 249B(2).

The directors acknowledge their responsibilities for:

- i ensuring that the company keeps accounting records which comply with section 221; 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 and loss for the financial year in accordance with the requirements section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on behalf of the Board of Directors by



D L K Bowers
Director

Approved by the Board