

3091949

UNFORESEEN DEVELOPMENTS LIMITED

Director's Report

The Director hereby submits his report and the financial statements for the year ended 30th November 2006

The Company was dormant throughout the financial year

The Director in office during the year and his beneficial interest in the Company's issued ordinary share capital was as follows -

	<u>30.11.2006</u>	<u>30.11.2005</u>
M A O'Neal	1	1

Signed on behalf of
the Board of Directors



J Frankland
Secretary

Approved by the Board on

14/05/2007

Balance Sheet: 30th November 2006

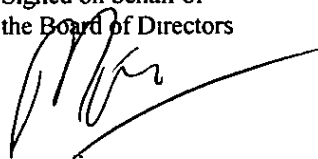
<u>Assets</u>	<u>2006</u>	<u>2005</u>
Cash	£ 1 ==	£ 1 ==
<u>Financed by -</u>		
<u>Share Capital</u> (Authorised £1,000)		
Issued and Fully Paid		
1 Ordinary Share of £1	£ 1 ==	£ 1 ==

The Director has taken advantage of the exemption conferred by Section 249AA(1) not to have the financial statements audited and confirms that no notice has been deposited under Section 249B(2) of the Companies Act 1985

The Director acknowledges his responsibilities for ensuring that -

- 1) The Company keeps accounting records which comply with Section 221 Companies Act 1985, and
- 2) The financial statements give a true and fair view of the state of affairs of the Company as at 30th November 2006 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

Signed on behalf of
the Board of Directors



M A O'Neal
Director

Approved by the Board on

14/05/2007

Company Number - 3091949

TUESDAY



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COMPANIES HOUSE