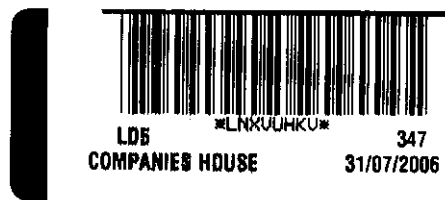


REGISTERED NUMBER: 01168934 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2005
FOR
BATTERDALE MANAGEMENT CO LIMITED



BATTERDALE MANAGEMENT CO LIMITED
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FOR THE YEAR ENDED 31 DECEMBER 2005

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BATTERDALE MANAGEMENT CO LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2005**

DIRECTORS: Mr D Edwards – Resigned on 26 January 2006
Mr W A Hunt – Resigned on 27 January 2006
Mr G Knapp
Mr M J Haddy – Appointed on 26 January 2006

SECRETARY: CR Secretaries Limited

REGISTERED OFFICE: 6 Batterdale
Old Hatfield
Hertfordshire
AL9 5JE

REGISTERED NUMBER: 01168934 (England and Wales)

ACCOUNTANTS: RS Partnership
Riverside House
14 Prospect Place
Welwyn
Hertfordshire
AL6 9EN

BATTERDALE MANAGEMENT CO LIMITED

**ABBREVIATED BALANCE SHEET
31 DECEMBER 2005**

	2005	2004
	£	£
CURRENT ASSETS		
Debtors	1,781	3,902
Cash at bank	<u>500</u>	<u>269</u>
	2,281	4,171
CREDITORS		
Amounts falling due within one year	<u>901</u>	<u>814</u>
NET CURRENT ASSETS	<u>1,380</u>	<u>3,357</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1,380</u>	<u>3,357</u>
CAPITAL AND RESERVES		
Called up share capital	2 100	100
Share premium	396	396
Profit and loss account	<u>884</u>	<u>2,861</u>
SHAREHOLDERS' FUNDS	<u>1,380</u>	<u>3,357</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

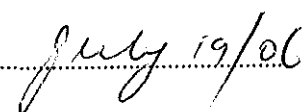
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226A and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

ON BEHALF OF THE BOARD:

.....

 Mr G Knapp - Director

Approved by the Board on


The notes form part of these abbreviated accounts

BATTERDALE MANAGEMENT CO LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2005**

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).

Turnover

Turnover represents the annual contribution from members to meet the principal activity of the company.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
100	Ordinary	£1	<u>100</u>	<u>100</u>