

Registration number 04653605

Bridgefield Secretaries Limited

Abbreviated accounts

for the year ended 31st January 2006



Bridgefield Secretaries Limited

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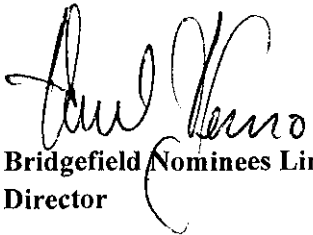
Bridgefield Secretaries Limited


**Abbreviated balance sheet
as at 31st January 2006**

		2006		2005	
	Notes	£	£	£	£
Current assets					
Debtors	2	<u>2</u>		<u>2</u>	
		2		2	
Net current assets			<u>2</u>		<u>2</u>
Total assets less current liabilities			2		2
Net assets			<u>2</u>		<u>2</u>
Capital and reserves					
Called up share capital	3		<u>2</u>		<u>2</u>
Shareholders' funds			<u>2</u>		<u>2</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The abbreviated accounts were approved by the Board on 10th November 2006 and signed on its behalf by


Bridgefield Nominees Limited
Director


Gledswood Limited
Secretary

The notes on page 3 form an integral part of these financial statements.

Bridgefield Secretaries Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31st January 2006**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st January 2006 and

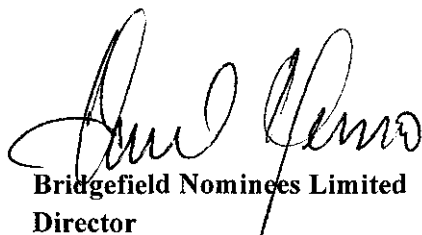
(c) that we acknowledge our responsibilities for:

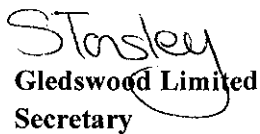
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 10th November 2006 and signed on its behalf by


Bridgefield Nominees Limited
Director


Gledswood Limited
Secretary

The notes on page 3 form an integral part of these financial statements.

Bridgefield Secretaries Limited

**Notes to the abbreviated financial statements
for the year ended 31st January 2006**

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

1.2. Foreign currencies

The accounts are prepared in Pounds Sterling. Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

2. Debtors

	2006	2005
	£	£
Other debtors	<u>2</u>	<u>2</u>

3. Share capital

	2006	2005
	£	£
Authorised equity		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid equity		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

The directors and secretary had no interest in the share capital of the company. There were no changes in the share holding between the year end and the date of the financial statements.

4. Related party transactions

There were no related party transactions during the year.

5 Profit & Loss Account

The company has no income and any expenses associated with maintaining the company in statutory order are borne by the shareholders.