



UNITED KINGDOM INDEPENDENCE PARTY LIMITED

REPORT AND ACCOUNTS

31 December 2008

Company Number 05090691

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United Kingdom Independence Party Limited

Directors' Report 31 December 2008

The directors present their report and accounts for the year ended 31 December 2008.

The members of the company have passed elective resolutions to dispense with:-

1. Laying annual accounts before a General Meeting.
2. Holding an Annual General Meeting.
3. Appointing auditors annually.

The company has taken advantage of S 252 of the Companies Act 1985 not to appoint auditors.

Statement of directors' responsibilities

We are required under company law to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company, and of the profit or loss of the company for that period.

In preparing these accounts we are required to:

- select suitable accounting policies and apply them consistently;
- make reasonable and prudent judgements and estimates;
- prepare accounts on a going concern basis unless in our view the company will be unable to continue in business.

We are also responsible for:

- keeping proper accounting records;
- safeguarding the company's assets;
- taking reasonable steps for the prevention and detection of fraud.

Business review

The company has not traded in the year.

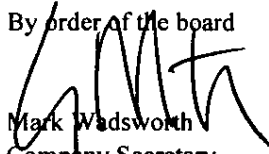
Directors and their interests

The directors of the company during the year and their interests in the shares of the company as recorded in the register of directors' interests were as follows:

	31 December 2008	31 December 2007
Mr MA Zuckerman	1	1

Dr J Whittaker and Mr G H Booth resigned as directors on 27 March 2009.

By order of the board


Mark Wadsworth
Company Secretary

6...OCTOBER... 2009

Registered Office:
Lexdrum House Unit 1
King Charles Business Park
Heathfield
Newton Abbot
Devon TQ12 6UT

UK Independence Party Limited

Balance Sheet at 31 December 2008

	Note	2008 £	2007 £
Current assets			
Amount due from members not called		2	4
Total assets		<u>2</u>	<u>4</u>
Creditors: amounts falling due within one year		Nil	Nil
Total assets less current liabilities		<u>2</u>	<u>4</u>
Creditors: amounts falling due after more than one year		Nil	Nil
Net assets		<u>2</u>	<u>4</u>
Capital and reserves			
Members' guarantees		<u>2</u>	<u>4</u>

The financial statements on this page were approved by the director 2009.

The company was dormant throughout the financial year.

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 211, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Companies Act 1985.

 14th October 2009

MA Zuckerman Director