

Registration number 1535525

Guardian Angels Bureau Limited

Abbreviated accounts

for the year ended 31 December 2005



Guardian Angels Bureau Limited

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Guardian Angels Bureau Limited

**Accountants' report on the unaudited financial statements to the directors of
Guardian Angels Bureau Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2005 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



A & MPG Limited

**6 Meadowhead
Sheffield
South Yorkshire**

S8 7UD

Date: 28 June 2006

Guardian Angels Bureau Limited

**Abbreviated balance sheet
as at 31 December 2005**

		2005		2004	
	Notes	£	£	£	£
Fixed assets					
Intangible assets	2		405		405
Tangible assets	2		651		869
			<u>1,056</u>		<u>1,274</u>
Current assets					
Debtors		6,825		8,037	
Cash at bank and in hand		14,853		9,047	
		<u>21,678</u>		<u>17,084</u>	
Creditors: amounts falling due within one year		<u>(8,610)</u>		<u>(4,385)</u>	
Net current assets			<u>13,068</u>		<u>12,699</u>
Net assets			<u>14,124</u>		<u>13,973</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			14,024		13,873
Shareholders' funds			<u>14,124</u>		<u>13,973</u>

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

The notes on pages 4 to 5 form an integral part of these financial statements.

Guardian Angels Bureau Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 December 2005**

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 31 December 2005 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 28 June 2006 and signed on its behalf by

Rodley A

Director *A Rodley*

The notes on pages 4 to 5 form an integral part of these financial statements.

Guardian Angels Bureau Limited

Notes to the abbreviated financial statements for the year ended 31 December 2005

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Patents

Patents are valued at cost less accumulated amortisation.

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	- 25% reducing balance
Office equipment	- 25% reducing balance

1.5. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

2. Fixed assets	Intangible assets £	Tangible fixed assets £	Total £
Cost			
At 1 January 2005	405	9,415	9,820
At 31 December 2005	405	9,415	9,820
Depreciation and			
At 1 January 2005	-	8,546	8,546
Charge for year	-	218	218
At 31 December 2005	-	8,764	8,764
Net book values			
At 31 December 2005	405	651	1,056
At 31 December 2004	405	869	1,274

Guardian Angels Bureau Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2005**

..... continued

3.	Share capital	2005	2004
		£	£
	Authorised		
	100 Ordinary shares of £1 each	100	100
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100
		<u> </u>	<u> </u>
4.	Transactions with directors		
	Rodley A	-	-
		<u> </u>	<u> </u>