REGISTERED NUMBER: 2386331 (England and Wales)

Unaudited Abbreviated Accounts

For The Year Ended 31st May 2005

for

Eyepoint Limited

Contents of the Abbreviated Accounts
For The Year Ended 31st May 2005

Eyepoint Limited

Company Information
For The Year Ended 31st May 2005

DIRECTORS:	D A Gunning Mrs M H Ashton-Rickardt
SECRETARY:	M Ashton-Rickardt
REGISTERED OFFICE:	Brackenside House Popes Hill Newnham on Severn Gloucestershire GL14 1LE
REGISTERED NUMBER:	2386331 (England and Wales)
ACCOUNTANTS:	Wildin & Co Chartered Accountants Kings Buildings Lydney Glos GL15 5HE

Eyepoint Limited

Abbreviated Balance Sheet
31st May 2005

	Notes	31.5.05	31.5.04
		£	£
CURRENT ASSETS:			
Debtors		**324**	1,716
Cash at bank		**2,565**	48
		2,889	1,764
CREDITORS: Amounts falling due within one year		**2,778**	7,431
NET CURRENT ASSETS/(LIABILITIES):		**111**	(5,667)
TOTAL ASSETS LESS CURRENT LIABILITIES:		**£111**	£(5,667)
CAPITAL AND RESERVES:			
Called up share capital	2	**100**	100
Profit and loss account		**11**	(5,767)
SHAREHOLDERS' FUNDS:		**£111**	£(5,667)

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 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 226 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 June 2002).

ON BEHALF OF THE BOARD:

M Ashton-Rickardt

- Director

Approved by the Board on 10th August 2005

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
For The Year Ended 31st May 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 June 2002).

Turnover
Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

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:	**31.5.05** £	31.5.04 £
100	Ordinary	£1	**100**	100