

AUDEN LIMITED

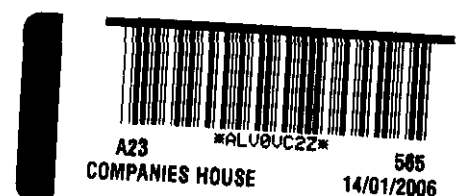
COMPANY NUMBER 2438233

COMPANY REGISTERED IN ENGLAND AND WALES

ABBREVIATED STATUTORY ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2005

Contents

	<u>Pages</u>
Abbreviated Balance Sheet	1
Notes to the Accounts	2



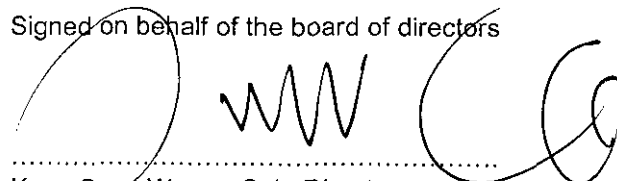
AUDEN LIMITED
ABBREVIATED BALANCE SHEET AS AT 31ST MARCH 2005

Notes	<u>2005</u>		<u>2004</u>	
	£	£	£	£
Current assets				
Cash at bank	868		826	
Inter - company loan account:- Kembond Company Ltd	96,722		97,135	
	<u>97,590</u>		<u>97,961</u>	
Creditors - amounts falling due within one year				
Accruals	370		370	
Director's current account	125,741		125,116	
	<u>126,111</u>		<u>125,486</u>	
Net current assets		(28,521)		(27,525)
		<u>(28,521)</u>		<u>(27,525)</u>
Capital and reserves				
Called up share capital	2	2	2	
Profit and loss account (deficit)		(28,523)		(27,527)
Deficit on capital and reserves		(28,521)		(27,525)

For the financial year ended 31st March 2005 the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985 and no notice has been deposited under section 249B(2). The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985 so far as applicable to the company.

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

Signed on behalf of the board of directors


 Kong Sang Wong - Sole Director
1st December 2005

Approved by the board
 on 1st December 2005

AUDEN LIMITED**NOTES TO THE ACCOUNTS**
FOR THE YEAR ENDED 31ST MARCH 2005**1. Accounting Policies****a. Convention**

These accounts have been prepared in accordance with the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

b. Turnover

Turnover represents net invoiced sales of goods and services supplied excluding VAT.

2. Share capital

	<u>2005</u>	<u>2004</u>
	£	£
Authorised		
10,000 ordinary shares of £1 each	10,000	10,000
	-----	-----
Issued		
2 ordinary shares of £1 each	2	2
	-----	-----

3. Controlling party

Mr Kong Sang Wong and his wife Christine Shin – Ying Yu control the company by virtue of a 100% holding in the issued share capital of the company.