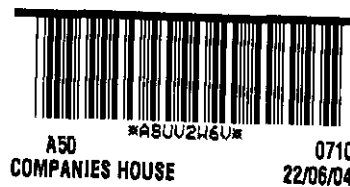


REGISTERED NUMBER: 2649394 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2003

FOR

19 WELLESLEY ROAD LIMITED



CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2003

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Report of the Accountants	4

19 WELLESLEY ROAD LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 30 SEPTEMBER 2003

DIRECTORS:

E.R. Montgomery
Dr. E.R.S. Pearson
Miss. E. Robertson
A. Williams

SECRETARY:

E.R. Montgomery

REGISTERED OFFICE:

Flat 3.
19 Wellesley Road
Chiswick
LONDON
W4 4BU

REGISTERED NUMBER:

2649394 (England and Wales)

ACCOUNTANTS:

Gilmour Hamilton & Co.
Chartered Accountants
37 Portland Road,
KILMARNOCK.
Ayrshire.
KA1 2DJ

19 WELLESLEY ROAD LIMITED

ABBREVIATED BALANCE SHEET
30 SEPTEMBER 2003

		2003		2002	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		2,334		2,334
CURRENT ASSETS:					
Cash at bank		3		3	
CREDITORS: Amounts falling due within one year		212		212	
NET CURRENT LIABILITIES:			(209)		(209)
TOTAL ASSETS LESS CURRENT LIABILITIES:			2,125		2,125
CREDITORS: Amounts falling due after more than one year			2,149		2,149
			£(24)		£(24)
CAPITAL AND RESERVES:					
Called up share capital	3		4		4
Profit and loss account			(28)		(28)
SHAREHOLDERS' FUNDS:			£(24)		£(24)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2003 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.

ON BEHALF OF THE BOARD:



E.R. Montgomery - Director

Approved by the Board on 11 June 2004

The notes form part of these abbreviated accounts

19 WELLESLEY ROAD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS **FOR THE YEAR ENDED 30 SEPTEMBER 2003**

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.

Land and buildings - not provided because the residual value is not expected to be materially less than cost.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	<u>Total</u>
	£
COST:	
At 1 October 2002	
and 30 September 2003	2,334
	<u> </u>
NET BOOK VALUE:	
At 30 September 2003	2,334
	<u> </u>
At 30 September 2002	<u>2,334</u>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2003 £	2002 £
4	Ordinary Shares	1	4	4
			<u> </u>	<u> </u>

The company is controlled by the directors whose shareholdings are detailed in the directors report.

4. TRANSACTIONS WITH DIRECTORS

Creditors, amounts falling due after more than one year include loans from directors totalling £984 (2002 £ 984) these loans are unsecured, interest free and have no fixed repayment terms.

19 WELLESLEY ROAD LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
19 WELLESLEY ROAD LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2003 set out on pages three to six 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 and explanations supplied to us.



Gilmour Hamilton & Co.
Chartered Accountants
37 Portland Road,
KILMARNOCK.
Ayrshire.
KA1 2DJ

11 June 2004