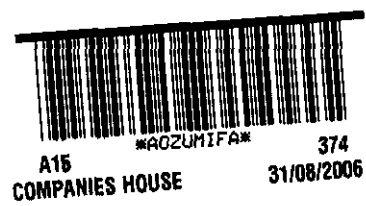


Registered number  
2743165

Ultraexcess Limited  
Abbreviated Accounts  
31 October 2005



**Ultraexcess Limited**  
**Abbreviated Balance Sheet**  
**as at 31 October 2005**

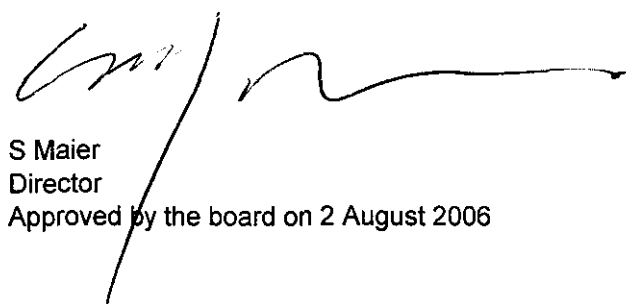
	Notes	2005 £	2004 £
<b>Fixed assets</b>			
<b>Current assets</b>			
Cash at bank and in hand	24	24	
<b>Creditors: amounts falling due within one year</b>	(5,229)	(4,635)	
<b>Net current liabilities</b>		(5,205)	(4,611)
<b>Net liabilities</b>		(5,205)	(4,611)
<b>Capital and reserves</b>			
Called up share capital	2	18	18
Profit and loss account		(5,223)	(4,629)
<b>Shareholders' funds</b>		(5,205)	(4,611)

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts 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 financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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



S Maier  
Director  
Approved by the board on 2 August 2006

**Ultraexcess Limited**  
**Notes to the Abbreviated Accounts**  
**for the year ended 31 October 2005**

**1 Accounting policies**

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

***Pensions***

The company operates a defined contribution pension scheme. The assets of the scheme are held separately from those of the company in an independently administered fund. No contributions were made during the year. (2004 £nil).

**2 Share capital**

			<b>2005</b>	<b>2004</b>
			<b>£</b>	<b>£</b>
Authorised:				
Ordinary shares of £1 each			<u>1,000</u>	<u>1,000</u>
	<b>2005</b>	<b>2004</b>	<b>2005</b>	<b>2004</b>
	<b>No</b>	<b>No</b>	<b>£</b>	<b>£</b>
Allotted, called up and fully paid:				
Ordinary shares of £1 each	<u>18</u>	<u>18</u>	<u>18</u>	<u>18</u>