Registered number
2743165

Ultraexcess Limited

Abbreviated Accounts

31 October 2006

Ultraexcess Limited
Abbreviated Balance Sheet
as at 31 October 2006

	Notes		2006		2005
			£		£
Current assets					
Cash at bank and in hand		25		24	
Creditors: amounts falling due within one year		(5,823)		(5,229)	
Net current liabilities			(5,798)		(5,205)
Net liabilities			(5,798)		(5,205)
Capital and reserves					
Called up share capital	2		18		18
Profit and loss account			(5,816)		(5,223)
Shareholders' funds			(5,798)		(5,205)

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 23 July 2007

Ultraexcess Limited
Notes to the Abbreviated Accounts
for the year ended 31 October 2006

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 January 2007)

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 (2005 £nil)

2 Share capital

			2006 £	2005 £
Authorised				
Ordinary shares of £1 each			1,000	1,000

	2006 No	2005 No	2006 £	2005 £
Allotted, called up and fully paid				
Ordinary shares of £1 each	18	18	18	18