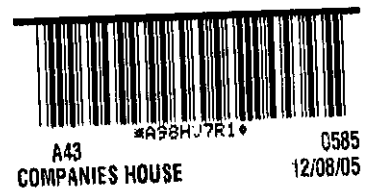


Registration number 2759166

Delphini Agencies Ltd
Abbreviated accounts
for the year ended 30 November 2004



Delphini Agencies Ltd

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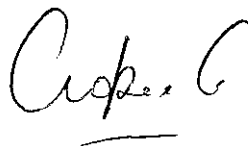
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Delphini Agencies Ltd

Accountants' report on the unaudited financial statements to the directors of
Delphini Agencies Ltd

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 November 2004 set out on pages 2 to 5 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 supplied to us.

Cooper & Co
Chartered Certified Accountants
32 Broadway
Grays
Essex
RM17 6EW

A handwritten signature in dark ink, appearing to read 'Cooper & Co', with a horizontal line underneath the signature.

Date: 13 July 2005

Delphini Agencies Ltd

Abbreviated balance sheet
as at 30 November 2004

	Notes	2004 £	2003 £
Fixed assets			
Tangible assets	2	1,553	1,964
Current assets			
Debtors		26,182	31,364
Cash at bank and in hand		52,454	38,024
		<u>78,636</u>	<u>69,388</u>
Creditors: amounts falling due within one year		(73,127)	(62,277)
Net current assets		5,509	7,111
Net assets		<u>7,062</u>	<u>9,075</u>
Capital and reserves			
Called up share capital	3	4	4
Profit and loss account		7,058	9,071
Shareholders' funds		<u>7,062</u>	<u>9,075</u>

The directors' statements required by Section 249B(4) are shown on the following page, which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

Delphini Agencies Ltd

Abbreviated balance sheet (continued)

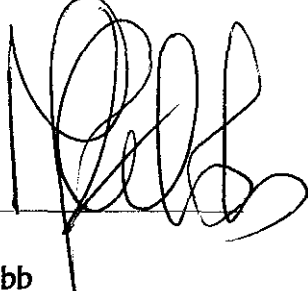
Directors' statements required by Section 249B(4)
for the year ended 30 November 2004

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 November 2004 and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221 , and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts were approved by the Board on 13 July 2005 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'M R Gibb', written over a horizontal line.

M R Gibb
Director

The notes on pages 4 to 5 form an integral part of these financial statements.

Delphini Agencies Ltd

**Notes to the abbreviated financial statements
for the year ended 30 November 2004**

1. Accounting policies

1.1. Accounting convention

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

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	25% of written down value
Fixtures, fittings and equipment	-	15% of written down value

2. Fixed assets	Tangible fixed assets £
Cost	
At 1 December 2003	9,676
At 30 November 2004	9,676
	<hr/>
Depreciation	
At 1 December 2003	7,712
Charge for year	411
At 30 November 2004	8,123
	<hr/>
Net book values	
At 30 November 2004	1,553
	<hr/>
At 30 November 2003	1,964
	<hr/>

Delphini Agencies Ltd

Notes to the abbreviated financial statements
for the year ended 30 November 2004

..... continued

3. Share capital	2004 £	2003 £
Authorised 1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid 4 Ordinary shares of 1 each	<u>4</u>	<u>4</u>