

**Cardiff Academic
Press Limited**
Abbreviated Accounts
For
31 December 2004



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COMPANIES HOUSE

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20/07/05

HAINES WATTS
Chartered Accountants & Registered Auditors
The Wergs Golf Club
Keepers Lane
The Wergs
Wolverhampton
WV6 8UA

Cardiff Academic Press Limited

Abbreviated Accounts

Year Ended 31 December 2004

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Cardiff Academic Press Limited

Independent Auditors' Report to the Company

PURSUANT TO SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts on pages 2 to 3, together with the financial statements of the company for the year ended 31 December 2004 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our audit work, for this report, or for the opinions we have formed.

Respective Responsibilities of the Directors and the Auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and report our opinion to you.


Basis of Opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.

The Wergs Golf Club
Keepers Lane
The Wergs
Wolverhampton
WV6 8UA


HAINES WATTS
Chartered Accountants
& Registered Auditors

18.7.05.....

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Cardiff Academic Press Limited

Abbreviated Balance Sheet

31 December 2004

	Note	2004 £	2003 £
Creditors: Amounts Falling due Within One Year		<u>16,905</u>	<u>16,905</u>
Total Assets Less Current Liabilities		<u>(16,905)</u>	<u>(16,905)</u>
Capital and Reserves			
Called-up equity share capital	2	2	2
Profit and loss account		<u>(16,907)</u>	<u>(16,907)</u>
Deficiency		<u>(16,905)</u>	<u>(16,905)</u>

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

These abbreviated accounts were approved by the directors on 14-7-05 and are signed on their behalf by:

R G Drake
Mr R G Drake

J Smith
Mrs J Smith

The notes on page 3 form part of these abbreviated accounts.

Cardiff Academic Press Limited

Notes to the Abbreviated Accounts

Year Ended 31 December 2004

1. Accounting Policies

1 Basis of Accounting

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).

2. Share Capital

Authorised share capital:

	2004	2003
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2004		2003	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3. Ultimate Parent Company

The ultimate holding company is The Drake Group Limited, registered in England and Wales.

4. Controlling Party

The controlling party is Mr R G Drake, majority shareholder of The Drake Group Limited.