

COMPANY REGISTRATION NUMBER 3005347

OBJECT ORIENTED TECHNOLOGIES LIMITED
FINANCIAL STATEMENTS
FOR
31 DECEMBER 2004



GRENFELL JAMES
Chartered Accountants
Elta House
Birmingham Road
Stratford upon Avon
Warwickshire
CV37 0AQ

OBJECT ORIENTED TECHNOLOGIES LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2004

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2004. The company is dormant and has not traded during the year.

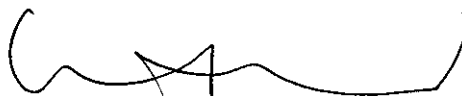
THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 December 2004	At 1 January 2004
Mr G A Cave	30,000	30,000
Mrs P M Cave	<u>—</u>	<u>—</u>

Registered office:
118-120 Warwick Street
Leamington Spa
Warwickshire
CV32 4QY

Signed by order of the directors



MR M FEYNAUD
Company Secretary

Approved by the directors on 1 April 2005

OBJECT ORIENTED TECHNOLOGIES LIMITED

BALANCE SHEET

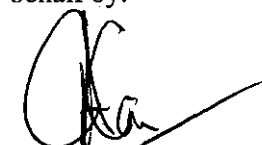
31 DECEMBER 2004

	Note	2004 £	2003 £
CREDITORS: Amounts falling due within one year	3	<u>7,173</u>	<u>7,173</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(7,173)</u>	<u>(7,173)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	126,000	126,000
Profit and loss account		<u>(133,173)</u>	<u>(133,173)</u>
DEFICIENCY		<u>(7,173)</u>	<u>(7,173)</u>

Statements:

- (a) For the year ended 31 December 2004 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) 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 and loss for the 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 financial statements were approved by the directors on the 1 April 2005 and are signed on their behalf by:



MR G A CAVE
Director

The notes on page 3 form part of these financial statements.

OBJECT ORIENTED TECHNOLOGIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2004

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2004. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after charging:

	2004	2003
	£	£
Directors' emoluments	—	—

3. CREDITORS: Amounts falling due within one year

	2004	2003
	£	£
Other creditors	<u>7,173</u>	<u>7,173</u>

4. RELATED PARTY TRANSACTIONS

The company was under the joint control of Mr G A Cave and Mr R Barnett throughout the current and previous year.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard Small Entities.

5. SHARE CAPITAL

Authorised share capital:

	2004	2003
	£	£
200,000 Ordinary shares of £1 each	<u>200,000</u>	<u>200,000</u>

Allotted, called up and fully paid:

	2004		2003	
	No	£	No	£
Ordinary shares of £1 each	<u>126,000</u>	<u>126,000</u>	<u>126,000</u>	<u>126,000</u>

OBJECT ORIENTED TECHNOLOGIES LIMITED

MANAGEMENT INFORMATION

YEAR ENDED 31 DECEMBER 2004

The following page does not form part of the statutory financial statements.

OBJECT ORIENTED TECHNOLOGIES LIMITED
ACCOUNTANTS' REPORT TO THE DIRECTORS OF OBJECT
ORIENTED TECHNOLOGIES LIMITED
YEAR ENDED 31 DECEMBER 2004

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 31 December 2004, set out on pages 2 to 3.

You consider that the company is exempt from an audit under the Companies Act 1985.

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.



GRENFELL JAMES
Chartered Accountants

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1 April 2005