

Amending...Amending...Amending...Amending...

Reg No 3112705
Baker Software Consultancy Limited
Balance Sheet as at 31 March 2003

	31-Mar-03	31-Mar-02
Called up Share Capital not paid	0.00	0.00
Fixed Assets		
Intangible assets	0.00	0.00
Tangible assets	0.00	0.00
Investments	0.00	0.00
Current assets		
Stocks	0.00	0.00
Debtors	0.00	0.00
Investments		
Cash at bank & in hand	93.17	32,417.13
Prepayments and accrued income		
Creditors: amounts falling due within one year	212.93	27,666.00
Net current assets	<u>(119.76)</u>	<u>4,751.13</u>
Total assets less current liabilities	<u>(119.76)</u>	<u>4,751.13</u>
Creditors: amounts falling due after more than one year	0.00	0.00
Provision for liabilities and charges	0.00	0.00
Accruals and deferred income	0.00	0.00
	<u>0.00</u>	<u>0.00</u>
Capital and reserves	10.00	10.00
Called up share capital not paid	0.00	0.00
Share premium account	0.00	0.00
Revaluation reserve	0.00	0.00
Profit and losses account	(129.76)	4,741.13
	<u>(119.76)</u>	<u>4,751.13</u>

For the year ended the 31st march 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for:

1. Ensuring the company keeps accounting records which comply with section 221; and
2. 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 10th december 2003 and signed on their behalf by

BS Baker

Bradley James Baker
Director



