

3103372

PCS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 NOVEMBER 2004



PCS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2004

Company Registration Number: 3123372

Registered Office: Crown House
Crown Street
Ipswich
Suffolk
IP1 3HS

Directors: J H Dunnett
R V Dunnett

Secretary: M Sams

PCS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2004

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PCS LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30 NOVEMBER 2004

The directors present their report together with financial statements for the year ended 30 November 2004

Principal activities

During the year the company has not traded, has incurred no liabilities and consequently has made neither profit nor loss.

Directors and directors' interests

The directors in office at the end of the year are listed below:

	2004 £1 ordinary shares
J H Dunnett	1
R V Dunnett	1

BY ORDER OF THE BOARD


Secretary

PCS LIMITED

BALANCE SHEET AT 30 NOVEMBER 2004

	Note	2004 £	2003 £
Current assets			
Debtors		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>

Director's responsibilities for the financial statements

- a) For the year ended 30 November 2004 the company was entitled to exemption under section 249 AA(1) of the Companies Act 1985.
- b) No members have required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on

2 DECEMBER 2004

The company was dormant throughout the year.



}
}
} DIRECTORS

The accompanying accounting policies and notes form an integral part of these financial statements.

PCS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 NOVEMBER 2004

1. PROFIT AND LOSS ACCOUNT

During the year the company has not traded, has incurred no liabilities and consequently has made neither profit nor loss.

2. CALLED UP SHARE CAPITAL

	2004 £	2003 £
Authorised Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued, allotted and called up Ordinary shares of £1 each	<u>2</u>	<u>2</u>