

**ELECTROPOINT LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 MARCH 2005**

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**LYNNE STONE
Taxation Consultants Limited
16 The Drive
Coulsdon
Surrey
CR5 2BL**



Company Registration Number: 3123792

ELECTROPOINT LIMITED
ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2005

	Notes	2005 £	2004 £
FIXED ASSETS			
Tangible Assets		209,751	219,188
CURRENT ASSETS			
Debtors		7,822	24,672
Cash at bank and in hand		13,128	7,307
		<u>20,950</u>	<u>31,979</u>
CREDITORS: Amounts falling due within one year		<u>(78,712)</u>	<u>(107,419)</u>
NET CURRENT (LIABILITIES)		<u>(57,762)</u>	<u>(75,440)</u>
Total Assets less Current Liabilities		151,989	143,748
CREDITORS: Amounts falling due after more than one year		<u>(41,593)</u>	<u>(54,634)</u>
		<u>£110,396</u>	<u>£89,114</u>
CAPITAL AND RESERVES			
Called Up Share Capital	2	12	12
Profit and loss account		110,384	89,102
Equity Shareholders' Funds		<u>£110,396</u>	<u>£ 89,114</u>

The Directors' statements required by Section 249B(4) of the Companies Act 1985 are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form part of these accounts

ELECTROPOINT LIMITED
BALANCE SHEET (CONTINUED)
DIRECTORS' STATEMENTS REQUIRED BY SECTION 249B(4)
FOR THE YEAR ENDED 31 MARCH 2005

In approving these financial statements as Directors of the company we hereby confirm:

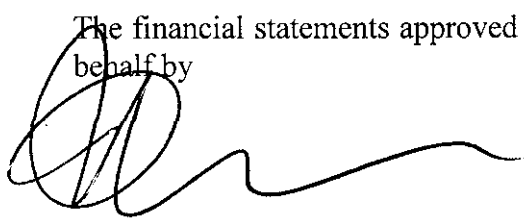
- (a) that for the year in question the company was entitled to the exemption conferred by S249A(1) of the Companies Act 1985.
- (b) that no notice has been deposited at the registered office of the Company pursuant to S249B(2) requesting that an audit be conducted for the year ended 31 March 2005, and
- (c) that we acknowledge our responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with S221, and
 - (ii) 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/loss for the year then ended in accordance with the requirement of S226 of the Companies Act 1985 and which otherwise comply with the provisions of this Act relating to financial statements, as far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

The financial statements approved by the Board on
behalf by

7/7/05.

and signed on its



.....
D. WHITTAKER
DIRECTOR

The notes on page 3 form part of these accounts

ELECTROPOINT LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 MARCH 2005

1. ACCOUNTING POLICIES

The accounts have been prepared in accordance with Statements of Standard accounting practice issued by the UK accountancy bodies. The particular accounting policies adopted are described below.

1.1. Accounting Convention

The Financial Statements have been prepared in accordance with the historical cost convention.

1.2 Turnover

Turnover represents amounts receivable for goods and services provided within the UK net of Value Added Tax.

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:-

Freehold Property	-	Straight line over 100 years
Fixtures, Fittings and Equipment	-	25% Reducing Balance

2. SHARE CAPITAL	2005	2004
	£	£
Authorised		
100 Ordinary Shares of £1 each	£ 100	£ 100
	<u> </u>	<u> </u>
Allotted, Called Up and Fully Paid Equity		
12 Ordinary Shares of £1 each	£ 12	£ 12
	<u> </u>	<u> </u>