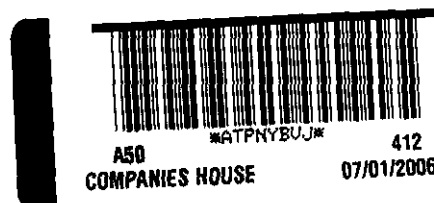


**Registration number 3259117**

**Essence Design Limited**

**Abbreviated accounts**

**for the year ended 31 October 2005**



**Essence Design Limited**

**Abbreviated balance sheet  
as at 31 October 2005**

		2005		2004	
	Notes	£	£	£	£
<b>Fixed assets</b>					
Tangible assets	2		7,267		5,941
<b>Current assets</b>					
Debtors		30,043		-	
Cash at bank and in hand		28,229		67,637	
		<u>58,272</u>		<u>67,637</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(19,008)</u>		<u>(28,686)</u>	
<b>Net current assets</b>			39,264		38,951
<b>Net assets</b>			<u>46,531</u>		<u>44,892</u>
<b>Capital and reserves</b>					
Called up share capital	3		2		2
Profit and loss account			46,529		44,890
<b>Shareholders' funds</b>			<u>46,531</u>		<u>44,892</u>

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

The notes on pages 3 to 4 form an integral part of these financial statements.

**Essence Design Limited**

**Abbreviated balance sheet (continued)**

**Directors' statements required by Section 249B(4)  
for the year ended 31 October 2005**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 October 2005 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 5 January 2006 and signed on its behalf by



**S J Wilber**  
**Director**

**The notes on pages 3 to 4 form an integral part of these financial statements.**

## Essence Design Limited

### Notes to the abbreviated financial statements for the year ended 31 October 2005

#### 1. Accounting policies

##### 1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

##### 1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

##### 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:

Plant and machinery - 15% reducing balance

##### 1.4. Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to materialise.

#### 2. Fixed assets

##### Tangible fixed assets £

##### Cost

At 1 November 2004	13,376
Additions	2,295
At 31 October 2005	15,671

##### Depreciation

At 1 November 2004	7,435
Charge for year	969
At 31 October 2005	8,404

##### Net book values

At 31 October 2005	7,267
At 31 October 2004	5,941

**Essence Design Limited**  
**Notes to the abbreviated financial statements**  
**for the year ended 31 October 2005**

..... continued

<b>3. Share capital</b>	<b>2005</b>	<b>2004</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 Ordinary shares of 1 each	1,000	1,000
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of 1 each	2	2
	<u>          </u>	<u>          </u>