

3298145

ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2004
FOR
MIND SPORTS PROMOTIONS LIMITED



MIND SPORTS PROMOTIONS LIMITED

INDEX TO THE ABBREVIATED FINANCIAL STATEMENTS

	Page
Company Information	1.
Abbreviated Balance Sheet	2.
Notes to the Abbreviated Financial Statements	3.

MIND SPORTS PROMOTIONS LIMITED

COMPANY INFORMATION

DIRECTOR : Tony Buzan

SECRETARY : Bankside Investments Limited

REGISTERED OFFICE High House
Ewelme
Oxfordshire
OX10 6HQ

REGISTERED NUMBER : 3298145

MIND SPORTS PROMOTIONS LIMITED

ABBREVIATED BALANCE SHEET As at 31 December 2004

	Notes	31. 12.04 £	31. 12.03 £
CURRENT ASSETS			
Debtors		2	2
		-----	-----
NET CURRENT ASSETS :		2	2
		-----	-----
TOTAL ASSETS LESS CURRENT LIABILITIES :	£	2	2
		-----	-----
CAPITAL AND RESERVES			
Called Up Share Capital	2	2	2
Profit and Loss Account		-	-
		-----	-----
	£	2	2
		-----	-----


For the year ended 31 December 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985.

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 its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Acts relating to accounts, so far as applicable to the company.

Approved by the Board on 24 August 2005


 Tony Buzan - DIRECTOR

The notes form part of these financial statements

MIND SPORTS PROMOTIONS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS for the Year Ended 31 December 2004

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention .
Exemption has been taken from preparing a cash flow statement on the grounds
that the company qualifies as a small company .

2. CALLED UP SHARE CAPITAL

			31.12.04	31.12.03
Authorised:				
Number :	Class :	Nominal Value :	£	£
100	Ordinary Shares	£1	100	100
			-----	-----
Allotted, issued and fully paid:				
Number :	Class :	Nominal Value :	£	£
2	Ordinary Shares	£1	2	2
			-----	-----