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APPLIANCE WORLD LIMITED
FINANCIAL ACCOUNTS FOR THE YEAR ENDED
28 FEBRUARY 2005



APPLIANCE WORLD LIMITED

FINANCIAL ACCOUNTS

28 FEBRUARY 2005

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APPLIANCE WORLD LIMITED

COMPANY INFORMATION

28 FEBRUARY 2005

COMPANY NUMBER

03326133

DIRECTORS

D Wall

SECRETARY

J D Wall

REGISTERED OFFICE

106 Fitzwalter Road
Sheffield
S2 2SP

ACCOUNTANTS

Oldfield & Co
Chartered Accountants
160 Abbeydale Road South
Sheffield
S7 2QS

APPLIANCE WORLD LIMITED

DIRECTORS REPORT

28 FEBRUARY 2005

The directors present their report and the accounts of the company for the year ended 28 February 2005. The company did not trade in the year.

Directors

The director of the company is as stated below, and his beneficial interest in the shares of the company at 28 February 2003 was as follows:-

	<u>Number of Ordinary Shares</u>	
	<u>At 28/2/05</u>	<u>At 28/2/04</u>
D Wall	99	99

Statement of Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:-

- * select suitable accounting policies and then apply them consistently;
- * make judgements and estimates that are reasonable and prudent;
- * prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part V11 of the Companies Act 1985.

ON BEHALF OF THE BOARD

D WALL

DIRECTOR

A handwritten signature in black ink, appearing to be 'D Wall', with a large 'X' mark next to it.

Sheffield
19 April 2005

APPLIANCE WORLD LIMITED

ACCOUNTANTS REPORT ON THE UNAUDITED ACCOUNTS OF

APPLIANCE WORLD LIMITED

28 FEBRUARY 2005

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 28 February 2005 set out on page 4 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

A handwritten signature in cursive script, appearing to read 'Oldfield & Co', is written in black ink.

Oldfield & Co
Chartered Accountants
160 Abbeydale Road South
Sheffield
S7 2QS

20 April 2005

APPLIANCE WORLD LIMITED

BALANCE SHEET AS AT

28 FEBRUARY 2005

2004

Current Assets

<u>100</u>	Cash in hand	<u>100</u>
<u>100</u>	Authorised and Called Up Share Capital	<u>100</u>

- * For the year ended 28 February 2005 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).
- * The director acknowledges his responsibilities 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.

The company was dormant throughout the financial year.

ON BEHALF OF THE BOARD

D Wall 

DIRECTOR

19 April 2005