

ANGELSTAR ACCOUNTANCY SERVICES

ACCOUNTANTS & TAX ADVISORY CENTRE

112b High Road, Ilford, Essex, IG1 1BY

Tel : 0208-553-3071 Fax : 0208-478-0767

OHMSONE CONSULTING SERVICES LIMITED

NIL ACCOUNTS

YEAR ENDED
30TH NOVEMBER 2004



COMPANY NO : 3467904

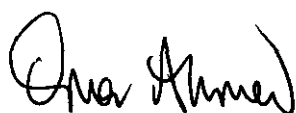
DORMANT COMPANY RESOLUTION

COMPANY NO : 3467904

THE COMPANIES ACT 1985,SECTION 250
SPECIAL RESOLUTION OF
OHMSONE CONSULTING SERVICES LIMITED

**AT A GENERAL MEETING OF THE ABOVE NAMED COMPANY,
HELD ON 5TH JANUARY 2005,THE FOLLOWING SPECIAL
RESOLUTION WAS DULY PASSED;**

**The accounts of the company for the year ended 30th November 2004
having been laid before the company at the meeting, and the company,
having qualified as small in that year and having been dormant since
the end of it,resolves to make itself exempt from the obligation to
appoint Auditors as otherwise required by Section 384 of the
Companies Act 1985.**


SIGNED:.....
O.AHMED

Director of Company

Dated : 5th January 2005



OHMSONE CONSULTING SERVICES LIMITED

COMPANY NO : 3467904

ABBREVIATED BALANCE SHEET
AS AT 31ST MAY 2004

<u>FIXED ASSETS</u>	2,422
<u>CURRENT ASSETS</u>	1,716
<u>LESS:CURRENT LIABILITIES</u>	<u>10,156 (8,440)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	£ <u>(6,018)</u>
<u>CALLED UP SHARE CAPITAL</u>	
<u>Authorised</u>	
2000 Ordinary Shares of £1 each	<u>2,000</u>
<u>Issued & Fully Paid Up</u>	
2 Ordinary Shares of £1 each	2
PROFIT AND LOSS ACCOUNT	(6,020)
	£ <u>(6,018)</u>

- a) For the year ended 30th November 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of 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. with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 5th January 2005.


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O.AHMED