ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2005

Company Registration Number 03491618

A51 **AJHB1C51** 465 COMPANIES HOUSE 17/01/2006

COMPANY INFORMATION

DIRECTORS

C. Cole

R. Przybek

SECRETARY

J. Cole

REGISTERED OFFICE

1 Colbek Court Haunchwood Park Drive Nuneaton Warwickshire CV10 9SP

BALANCE SHEET AS AT 31 MARCH 2005

Note	2005 £	2004 £
	100	100
	100	100
	100	100
(3)	100	100
	100	100
		Note £ 100 100 100 100 (3)

For the year ended 31 March 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 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.

These financial statements were approved by the Board on 13 January 2006.

On behalf of the Board:-

C. Cole, Director 13 January 2006

The notes on page 3 form part of these financial statements

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

1. ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are as set out below.

Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention.

The effect of events relating to the year ended 31 March 2005, before the date of approval of the financial statements by the Board of Directors, have been included in the statements to the extent required to show a true and fair view of the state of affairs at 31 March 2005 and of the results for the year ended on that date.

Cash Flow Statement

The Company has taken advantage of the exemption from producing a cash flow statement provided by Financial Reporting Standard 1, on the grounds that it is a small company.

2. DIRECTORS' REMUNERATION

The Directors did not receive any remuneration during the year.

3. SHARE CAPITAL

		2005 £	2004 £
Authorised:	10,000 Ordinary shares of £1 each	10,000	10,000
Issued and fully paid:	100 Ordinary shares of £1 each	100	100