

REGISTERED NUMBER: 3557177 (England and Wales)

Abbreviated Financial Statements for the Year Ended 31 December 2004

for

Saxby Title Limited



Saxby Title Limited

Company Information
for the Year Ended 31 December 2004

DIRECTORS: HTC Nominees Limited
HTC Secretarial Services Limited

SECRETARY: HTC Secretarial Services Limited

REGISTERED OFFICE: 5 Priory Court
Tuscam Way
Camberley
Surrey
GU15 3YX

REGISTERED NUMBER: 3557177 (England and Wales)

The notes form part of these financial statements

Saxby Title Limited

**Abbreviated Balance Sheet
31 December 2004**

		<u>2004</u>	<u>2003</u>
	Notes	£	£
CURRENT ASSETS:			
Debtors		<u>10</u>	<u>10</u>
NET CURRENT ASSETS:		<u>10</u>	<u>10</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£10</u>	<u>£10</u>
CAPITAL AND RESERVES:			
Called up share capital	2	<u>10</u>	<u>10</u>
Shareholders' funds		<u>£10</u>	<u>£10</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ending 31 December 2004.

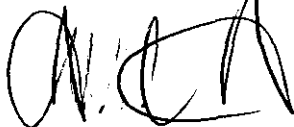
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



Anne Eaves – For and on behalf of
HTC Nominees Limited
Approved by the Board on 4 May 2005

The notes form part of these financial statements

Saxby Title 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 and in accordance with the Financial Reporting Standard for Smaller Entities.

The company was dormant throughout the current and previous years.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

Properties Held in Trust

The directors are of the opinion that property held in trust should not be shown in the balance sheet as the company holds no occupational rights or residual equity in the property.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2004 £	2003 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2004 £	2003 £
10	Ordinary	£1	<u>10</u>	<u>10</u>

**Index to the Abbreviated Financial Statements
for the Year Ended 31 December 2004**

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