

Registered number
3680465

Montagu Square Energy Limited

Abbreviated Accounts

31 December 2004

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Montagu Square Energy Limited
Abbreviated Balance Sheet
as at 31 December 2004

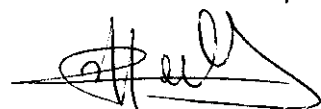
	Notes	2004 £	2003 £
Fixed assets			
Investments	2	10	10
Current assets			
Debtors		100	100
Creditors: amounts falling due within one year		(10)	(10)
Net current assets		90	90
Net assets		100	100
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		100	100

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges her responsibilities for:

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

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



Ms C Maillard

Director

Approved by the board on 30 September 2005

Montagu Square Energy Limited
Notes to the Abbreviated Accounts
for the year ended 31 December 2004

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Deferred taxation

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences will reverse.

2 Investments	£
Cost	
At 1 January 2004	10
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At 31 December 2004	10
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The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Montagu Square Eng Svces Ltd	England and Wales	Ordinary	100

3 Share capital		2004	2003
		£	£
Authorised:			
Ordinary shares of £1 each		<hr/> 1,000	<hr/> 1,000
		<hr/>	<hr/>
	2004	2003	
	No	No	
		2004	2003
		£	£
Allotted, called up and fully paid:			
Ordinary shares of £1 each	<hr/> 100	<hr/> 100	<hr/> 100
	<hr/>	<hr/>	<hr/>