

A B Dynamics Limited

**Annual report and unaudited accounts
for the period ended 31st August 2004**

Registered no: 3863323



A B Dynamics Limited
Directors' report
for the period ended 31st AUGUST 2004

The directors present their report and the unaudited financial statements for the period ended 31st August 2004.

Principal activities

The company is dormant and did not trade during the period.

Directors

The directors of the company at 31st August 2004, all of whom have been directors for the whole of the period ended on that date, are listed below:

Anthony Best

Directors' interests

According to the Register required to be kept under Section 325 of the Companies Act 1985, the following directors held interests in the shares of the company:

	Ordinary shares of £1 each	
	31/8/04	1/9/03
	Number	Number
Anthony Best	1	1

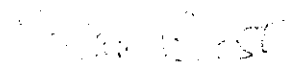
The director's share interest in the ultimate parent company Anthony Best Dynamics Limited is as follows:-

	Ordinary Shares of £1 each	
	31/8/04	1/9/03
	Number	Number
Anthony Best	89,504	89,504

Auditors

In accordance with Section 250 of the Companies Act 1985 the company, on 24th July 2000, resolved not to appoint auditors.

By order of the board



Company secretary

Date

22 February 2005

A B Dynamics Limited
Balance sheet
at 31st August 2004

		2004	2003
	Notes	£	£
Current assets			
Debtors	3	2	2
		<hr/>	<hr/>
Net assets		<u>2</u>	<u>2</u>
		<hr/>	<hr/>
Capital and reserves			
Called-up share capital	4	2	2
		<hr/>	<hr/>
		<u>2</u>	<u>2</u>
		<hr/>	<hr/>

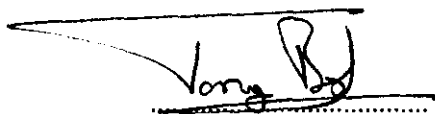
For the year ended 31st August 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its account for the year in question in accordance with section 249b(2).

The director's 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 profits 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 financial statements on pages 2 to 4 were approved by the board of directors on 22 February 2005 and signed on its behalf by:



Director

The notes on pages 4 form part of these accounts.

A B Dynamics Limited

Notes to the financial statements for the period ended 31 August 2004

1 General

The company has not prepared a profit loss account as there was no revenue during the period ended 31st August 2004 or in the previous financial year. Any expenses incurred by the company have been borne by the shareholders.

2 Accounting Policies

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

3 Debtors

	2004	2003
	£	£
Other debtors	2	2
	=====	=====

4 Called-up share capital

	2004	2003
	£	£
Authorised, allotted and called up 2 ordinary shares of £1 each	2	2
	=====	=====

5 Parent Company

The ultimate parent company is Anthony Best Dynamics Limited, a company registered in England and Wales. A copy of that company's accounts can be obtained from the Registrar of Companies, Cardiff.