

REGISTERED NUMBER: 4197985 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JULY 2004
FOR
PARAGON BUSINESS PARK MANAGEMENT COMPANY ✓



PARAGON BUSINESS PARK MANAGEMENT COMPANY

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JULY 2004**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

PARAGON BUSINESS PARK MANAGEMENT COMPANY

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JULY 2004**

DIRECTORS:

C D Mackie
J A Leetham

SECRETARY:

J A Leetham

REGISTERED OFFICE:

2 Paragon Avenue
Paragon Business Village
Wakefield
WF1 2UE

REGISTERED NUMBER:

4197985 (England and Wales)

AUDITORS:

Hayvenhursts Limited
Chartered Accountants &
Registered Auditor
Fairway House
Links Business Park
St Mellons, Cardiff
CF3 0LT

**REPORT OF THE INDEPENDENT AUDITORS TO
PARAGON BUSINESS PARK MANAGEMENT COMPANY
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the year ended 30 July 2004 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.

Hayvenhursts Limited

Hayvenhursts Limited
Chartered Accountants &
Registered Auditor
Fairway House
Links Business Park
St Mellons, Cardiff
CF3 0LT

Date: *19th May 2005*

PARAGON BUSINESS PARK MANAGEMENT COMPANY

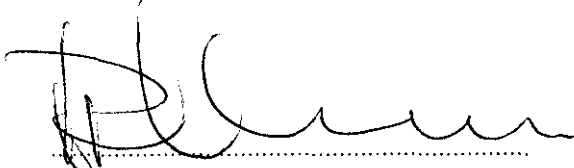
ABBREVIATED BALANCE SHEET

30 JULY 2004

		<u>2004</u>	<u>2003</u>
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		2	2
		—	—
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£2</u>	<u>£2</u>
		=	=
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
		—	—
SHAREHOLDERS' FUNDS:		<u>£2</u>	<u>£2</u>
		=	=

These abbreviated accounts 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:



C D Mackie - Director

Approved by the Board on 17/5/05

PARAGON BUSINESS PARK MANAGEMENT COMPANY

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JULY 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 (effective June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2004 £	2003 £
1,000	Ordinary Shares	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2004 £	2003 £
2	Ordinary Shares	£1	<u>2</u>	<u>2</u>

3. TRANSACTIONS WITH DIRECTORS

Mr C D Mackie is also a director of Yorkcourt Properties Limited, the parent company.

4. ULTIMATE PARENT COMPANY

Paragon Business Park Management Company Limited is a wholly owned subsidiary of Yorkcourt Properties Limited, a company trading and registered in England and Wales.