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REGISTRATION NUMBER 4289903

ATHOL SYSTEMS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2004



ATHOL SYSTEMS LIMITED

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ATHOL SYSTEMS LIMITED

**Accountants' report on the unaudited financial statements to the director of
ATHOL SYSTEMS LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2004 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



CANE TERRY & CO.

Authorised Public Accountant

31 Hardwick Court

Hardwick Close

Marsh Lane

Stanmore

HA7 4HJ

Date: 30 August 2005

ATHOL SYSTEMS LIMITED

Abbreviated balance sheet as at 30 September 2004

		2004		2003	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		1,400		1,880
Current assets					
Cash at bank		2,630		9,822	
		<u>2,630</u>		<u>9,822</u>	
Creditors: amounts falling due within one year		<u>(650)</u>		<u>(900)</u>	
Net current assets			<u>1,980</u>		<u>8,922</u>
Net assets			<u>3,380</u>		<u>10,802</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>3,280</u>		<u>10,702</u>
Shareholders' funds			<u>3,380</u>		<u>10,802</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

ATHOL SYSTEMS LIMITED

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 30 September 2004**

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 September 2004 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 30 August 2005 and signed on its behalf by



Mr P Hyland
Director

The notes on pages 4 to 5 form an integral part of these financial statements.

**Notes to the abbreviated financial statements
for the year ended 30 September 2004**

ATHOL SYSTEMS LIMITED

Notes to the abbreviated financial statements for the year ended 30 September 2004

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3. Share capital	2004 £	2003 £
Authorised equity		
1,000 Ordinary shares of 1 each	1,000	-
Allotted, called up and fully paid equity		
100 Ordinary shares of 1 each	100	100