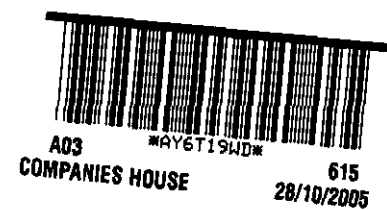


**UNAUDITED ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2004**  
**FOR**  
**ARCITECH LIMITED**

The Lawford Company  
Chartered Accountants  
Lawford House  
Leacroft  
Staines  
Middlesex TW18 4NN



**ARCITECH LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2004**

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2 to 3</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4 to 5</b>
<b>Report of the Accountants</b>	<b>6</b>

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**ARCITECH LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2004**

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**DIRECTORS:** S C Turpin  
M J Evans

**SECRETARY:** M J Evans

**REGISTERED OFFICE:** Lawford House  
Leacroft  
Staines  
Middlesex  
TW18 4NN

**REGISTERED NUMBER:** 4526355 (England and Wales)

**ACCOUNTANTS:** The Lawford Company  
Chartered Accountants  
Lawford House  
Leacroft  
Staines  
Middlesex TW18 4NN

**BANKERS:** Lloyds TSB  
Leadenhall Street  
London

**ARCITECH LIMITED****ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2004**

	Notes	2004 £	2003 £
<b>FIXED ASSETS</b>			
Tangible assets	2	539	908
<b>CURRENT ASSETS</b>			
Debtors		30,362	4,524
<b>CREDITORS</b>			
Amounts falling due within one year		<u>108,376</u>	<u>247,721</u>
<b>NET CURRENT LIABILITIES</b>		<u>(78,014)</u>	<u>(243,197)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(77,475)</u>	<u>(242,289)</u>
<b>CREDITORS</b>			
Amounts falling due after more than one year		<u>86,575</u>	<u>-</u>
		<u>(164,050)</u>	<u>(242,289)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	910	910
Share premium		66,130	66,130
Profit and loss account		<u>(231,090)</u>	<u>(309,329)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(164,050)</u>	<u>(242,289)</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2004 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.

The notes form part of these abbreviated accounts


**ARCITECH LIMITED**

**ABBREVIATED BALANCE SHEET - continued**  
**31 DECEMBER 2004**

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These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

**ON BEHALF OF THE BOARD:**

  
.....  
S C Turpin - Director

Approved by the Board on ..... 23-10-2005 .....

*The notes form part of these abbreviated accounts*

**ARCITECH LIMITED****NOTES TO THE ABBREVIATED ACCOUNTS**  
**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 (effective June 2002).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment      - 33% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2004	
and 31 December 2004	1,108
<b>DEPRECIATION</b>	
At 1 January 2004	200
Charge for year	369
At 31 December 2004	569
<b>NET BOOK VALUE</b>	
At 31 December 2004	539
At 31 December 2003	908

**3. CALLED UP SHARE CAPITAL****Authorised:**

Number:	Class:	Nominal value:	2004 £	2003 £
1,000	Ordinary	£1	1,000	1,000

**Allotted and issued:**

Number:	Class:	Nominal value:	2004 £	2003 £
910	Ordinary	£1	910	910

**ARCITECH LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31 DECEMBER 2004**

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**4. TRANSACTIONS WITH DIRECTORS**

S C Turpin had a loan account of £84,000 due from the company at the start of the year and £79,641 at the end of the year. M J Evans had a loan account of £6,250 due from the company at the start of the year and £6,934 at the end of the year. These amounts are repayable in more than one year. No security has been given by the company and interest is not payable on these amounts.

**ARCITECH LIMITED**

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF**  
**ARCITECH LIMITED**

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The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2004 set out on pages three to eight 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 and explanations supplied to us.



The Lawford Company  
Chartered Accountants  
Lawford House  
Leacroft  
Staines  
Middlesex TW18 4NN

Date: 27 October 2005.