Registration number 4571219

AMBIENT SOLUTIONS LIMITED

Abbreviated accounts

for the period ended 31 October 2003

Carringtons Limited
Hounslow

AMBIENT SOLUTIONS LIMITED

Contents

AMBIENT SOLUTIONS LIMITED

Abbreviated balance sheet
as at 31 October 2003

	Notes	31/10/03 £	£
Fixed assets			
Tangible assets	2		1,368
Current assets			
Cash at bank and in hand		1,527	
		1,527	
Creditors: amounts falling due within one year		(254)	
Net current assets			1,273
Net assets			2,641
Capital and reserves			
Called up share capital	3		1
Profit and loss account			2,640
Shareholders' funds			2,641

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 page 3 form an integral part of these financial statements.

AMBIENT SOLUTIONS LIMITED

Abbreviated balance sheet (continued)

Director's statements required by Section 249B(4) for the period ended 31 October 2003

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

(a) that for the period 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 period ended 31 October 2003 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 period and of its profit or loss for the period 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 12/06/2004 and signed on its behalf

Prakash Ghedia
Director

The notes on page 3 form an integral part of these financial statements.

AMBIENT SOLUTIONS LIMITED

Notes to the abbreviated financial statements
for the period ended 31 October 2003

1. Accounting policies

1.1. Accounting convention

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

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Other tangible assets - 25% reducing balance

2. Fixed assets

	Tangible fixed assets £
Cost	
Additions	1,823
At 31 October 2003	1,823
Depreciation	
Charge for period	455
At 31 October 2003	455
Net book value	
At 31 October 2003	1,368

3. Share capital

	31/10/03 £
Authorised	
1,000 Ordinary shares of £1 each	1,000
Allotted, called up and fully paid	
1 Ordinary shares of £1 each	1

The company issued 1 ordinary share of £1 at par upon incorporation.