

Registration number 04943684

GALMARLEY LTD

Abbreviated accounts

for the year ended 31 October 2004



GALMARLEY LTD

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GALMARLEY LTD

**Accountants' report on the unaudited financial statements to the director of
GALMARLEY LTD**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 October 2004 set out on pages 2 to 4 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.

**TaxAssist Direct
Chartered Certified Accountants
Queens Wharf
Queen Caroline Street
London
W6 9RJ**

Date: 1 April 2005

GALMARLEY LTD

**Abbreviated balance sheet
as at 31 October 2004**

	Notes	£	£
Fixed assets			
Tangible assets	2		8,908
Current assets			
Debtors		100,000	
Cash at bank and in hand		93,797	
		<u>193,797</u>	
Creditors: amounts falling due within one year		<u>(226)</u>	
Net current assets			<u>193,571</u>
Net assets			<u>202,479</u>
Capital and reserves			
Called up share capital	3		189,725
Share premium account			110,275
Profit and loss account			<u>(97,521)</u>
Shareholders' funds			<u>202,479</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 page 4 form an integral part of these financial statements.

GALMARLEY LTD

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 October 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 31 October 2004 and

(c) that I acknowledge my responsibilities for:

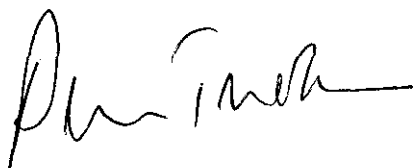
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(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 1 April 2005 and signed on its behalf by

Paul Tustain
Director



The notes on page 4 form an integral part of these financial statements.

**Notes to the abbreviated financial statements
for the year ended 31 October 2004**