

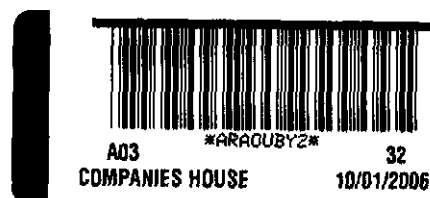
Registered number: 4964786

Engineering Timelines

(Limited by guarantee and not having share capital)

Directors' report and financial statements

**For the period ended
30 November 2004**



**Engineering Timelines
(Limited by Guarantee)**

Company information

Directors	M M Chrimes F A J James M Whitby
Secretary	A C Thorp
Company number	4964786
Registered office	60 Newman Street London W1T 3DA
Accountants	Blevins Franks Limited Chartered Accountants Barbican House 26-34 Old Street London EC1V 9QQ

**Engineering Timelines
(Limited by Guarantee)**

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**Engineering Timelines
(Limited by Guarantee)**

**Directors' report
For the period ended 30 November 2004**

The directors present their report and the financial statements for the period ended 30 November 2004.

The company was incorporated on 14 November 2003 and did not trade in the period.

Principal activity

The company's principal activity was Museum and preservation of history.

Directors

The directors who served during the period were:

M M Chrimes (appointed 26 January 2004)

F A J James (appointed 26 January 2004)

M Whitby (appointed 14 November 2003)

Additional information re directors

In accordance with the Articles of Association, all office holders are members of the company.

The company is limited by guarantee and has no share capital. The directors do not have a financial interest in the company. Members are liable to contribute a maximum sum of £1 each in the event the company is wind up.

This report was approved by the board on 4 January 2006 and signed on its behalf.

A C Thorp
Secretary

A handwritten signature in black ink, appearing to be 'A C Thorp', with a long horizontal stroke extending to the left and a small loop at the end.

**Engineering Timelines
(Limited by Guarantee)**

**Accountants' report to the board of directors
on the unaudited financial statements of Engineering Timelines**

In accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's board of directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's board of directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the Company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of the financial statements.

You have acknowledged on the balance sheet for the period ended 30 November 2004 your duty to ensure that the company has kept proper accounting records and to prepare the financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Blevins Franks Limited

Chartered Accountants

Barbican House
26-34 Old Street
London
EC1V 9QQ

4 January 2006

**Engineering Timelines
(Limited by Guarantee)**

**Profit and loss account
For the period ended 30 November 2004**

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**Engineering Timelines
(Limited by Guarantee)**

**Balance sheet
As at 30 November 2004**

	Note	30 November 2004 £
Total assets less current liabilities		£ - <u> </u>
Capital and reserves		 <u> </u> £ - <u> </u>

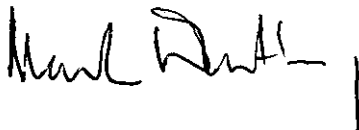
For the period ended 30 November 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts 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 financial period, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 4 January 2006 and signed on its behalf.



M Whitby
Director

The notes on pages 5 form part of these financial statements.

**Engineering Timelines
(Limited by Guarantee)**

**Notes to the financial statements
For the period ended 30 November 2004**

1. Accounting policies

1.1 Basis of preparation of financial statements

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).

2. Company status

The company is a private company limited by guarantee and consequently does not have share capital but under the terms of the Memorandum of Association, every members is liable to contribute a sum not exceeding £1 in the event of the company being wound up during the time he or she is a member or one year thereafter. At 30 November 2004 there were three members.