

Abbreviated Accounts
for the year ended 30 November 2005
for
The Referencing Agency Ltd



The Referencing Agency Ltd

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for the year ended 30 November 2005**

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The Referencing Agency Ltd

Company Information for the year ended 30 November 2005

DIRECTORS:

S Houlton
T Houlton

SECRETARY:

LowTax Secretarial Services Limited

REGISTERED OFFICE:

15 Dedham Road
Billericay
Essex
CM11 2EA

REGISTERED NUMBER:

4973564

ACCOUNTANTS:

LowTax Limited
Chartered Management Accountants
Mayflower House
High Street
Billericay
Essex
CM12 9FT

The Referencing Agency Ltd

Report of the Accountants to the Directors of The Referencing Agency Ltd

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 three to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 November 2005 set out on pages nil to nil 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.

LowTax Limited

LowTax Limited
Chartered Management Accountants
Mayflower House
High Street
Billericay
Essex
CM12 9FT

Date: *9/5/06*

The Referencing Agency Ltd

Abbreviated Balance Sheet 30 November 2005

	2005 £	2004 £
CURRENT ASSETS		
Debtors	22,481	3,419
Cash at bank and in hand	39	240
	<u>22,520</u>	<u>3,659</u>
CREDITORS		
Amounts falling due within one year	23,555	22,665
	<u>(1,035)</u>	<u>(19,006)</u>
NET CURRENT LIABILITIES		
TOTAL ASSETS LESS CURRENT LIABILITIES	(1,035)	(19,006)
CREDITORS		
Amounts falling due after more than one year	7,500	-
	<u>(8,535)</u>	<u>(19,006)</u>
NET LIABILITIES		
CAPITAL AND RESERVES		
Called up share capital 2	1,000	1,000
Profit and loss account	(9,535)	(20,006)
	<u>(8,535)</u>	<u>(19,006)</u>
SHAREHOLDERS' FUNDS		

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 November 2005.

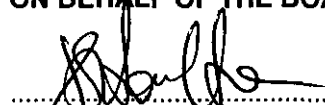
The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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.

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 Houlton - Director

Approved by the Board on 08/05/2006

The notes form part of these abbreviated accounts

The Referencing Agency Ltd

Notes to the Abbreviated Accounts for the year ended 30 November 2005

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 goods, excluding value added tax.

Deferred tax

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

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2005 £	2004 £
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>