

Registered number  
5053649

**E-Travelmoney Limited**

**Report and Accounts**

**31 March 2005**



**E-Travelmoney Limited**  
**Director's Report**

The director presents his report and accounts for the period ended 31 March 2005.

**Principal activity**

The company was incorporated on 24 February 2004. The company is dormant and has not traded during the period or subsequent to the period end.

**Director**

The director who served during the period and his interest in the share capital of the company was as follows:

	£1 Ordinary shares	
	31 Mar 2005 24 Feb 2004	
J H Bavister	2	2

In addition T Byrne and D Jardine were appointed directors on 6 April 2005.

This report was approved by the board on 23 May 2005.

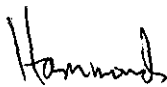


J H Bavister  
Director

**E-Travelmoney Limited**  
**Accountants' Report**

**Accountants' report on the unaudited accounts  
to the director of E-Travelmoney Limited**

*As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31 March 2005, set out on pages 3 to 5, and you consider that the company is exempt from an audit under section 249AA(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.*



Hammonds  
Chartered Accountants

Provident House  
Burrell Row  
Beckenham  
Kent  
BR3 1AT

23 May 2005

**E-Travelmoney Limited**  
**Profit and Loss Account**  
**for the period from 24 February 2004 to 31 March 2005**

The company has not traded during the period. The company received no income and incurred no expenditure and therefore made neither profit nor loss.

**E-Travelmoney Limited**  
**Balance Sheet**  
**as at 31 March 2005**

	Notes	2005 £
<b>Current assets</b>		
Debtors		2
		<u>2</u>
<b>Capital and reserves</b>		
Called up share capital	2	2
<b>Shareholders' funds</b>		<u>2</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper 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 year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



J H Bavister  
 Director  
 Approved by the board on 23 May 2005

**E-Travelmoney Limited**  
**Notes to the Accounts**  
**for the period from 24 February 2004 to 31 March 2005**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

**2005**

**£**

Authorised, allotted and called up

2