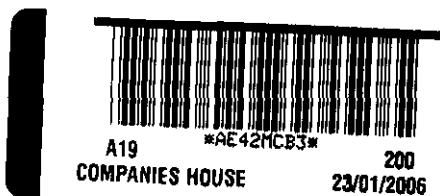


REGISTERED NUMBER: 5087622 (England and Wales)

Unaudited Abbreviated Accounts
for the Period 29 March 2004 to 31 March 2005
for
Barnden Associates Limited



Barnden Associates Limited

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for the Period 29 March 2004 to 31 March 2005**

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Barnden Associates Limited

**Company Information
for the Period 29 March 2004 to 31 March 2005**

DIRECTORS:

L A Barnden
T C Barnden
E F Davis
K P M Davis

SECRETARY:

L A Barnden

REGISTERED OFFICE:

78 Stoke Gabriel Road
Galmpton
Brixham
Devon
TQ5 0EJ

REGISTERED NUMBER:

5087622 (England and Wales)

ACCOUNTANTS:

Yannons
Chartered Accountants
Yannon Towers
The Yannons
Teignmouth
Devon
TQ14 9UE

Barnden Associates Limited

**Abbreviated Balance Sheet
31 March 2005**

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		189
CURRENT ASSETS			
Debtors		5,991	
Cash at bank		9,102	
		<u>15,093</u>	
CREDITORS			
Amounts falling due within one year		<u>10,276</u>	
NET CURRENT ASSETS			<u>4,817</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>5,006</u>
CAPITAL AND RESERVES			
Called up share capital	3		6
Profit and loss account			<u>5,000</u>
			<u>5,006</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 March 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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:


.....
L A Barnden - Director

Approved by the Board on18.....January 2006

Notes to the Abbreviated Accounts for the Period 29 March 2004 to 31 March 2005

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

	Total £
COST	
Additions	252
At 31 March 2005	252
DEPRECIATION	
Charge for period	63
At 31 March 2005	63
NET BOOK VALUE	
At 31 March 2005	189

Barnden Associates Limited

Notes to the Abbreviated Accounts - continued for the Period 29 March 2004 to 31 March 2005

3. CALLED UP SHARE CAPITAL

The company's share capital at 31 March 2005 was as follows:

Authorised:

Number	Class	Nominal value	31.03.05
100	Ordinary	£1	100
100	Ordinary "A"	£1	100
100	Ordinary "B"	£1	100
100	Ordinary "C"	£1	100
400			£400

Allotted, issued and fully paid:

Number	Class	Nominal value	31.03.05
3	Ordinary	£1	3
1	Ordinary "A"	£1	1
1	Ordinary "B"	£1	1
1	Ordinary "C"	£1	1
6			£6

During the period 3 Ordinary shares, 1 Ordinary "A" share, 1 Ordinary "B" share and 1 Ordinary "C" share were issued at par for cash. These shares rank in all respects pari passu.

4. TRANSACTIONS WITH DIRECTORS

The company acquired the business from one of its directors, L A Barnden on 1 April 2004. Fixed assets were transferred at their tax written down value (£252) and other assets were transferred at cost (£763).

Barnden Associates Limited

**Report of the Accountants to the Directors of
Barnden Associates Limited**

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 two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 March 2005 set out on pages three to seven 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.

Yannons

Yannons
Chartered Accountants
Yannon Towers
The Yannons
Teignmouth
Devon
TQ14 9UE

Date: 20 January 2006