

Company Number:- 05491711

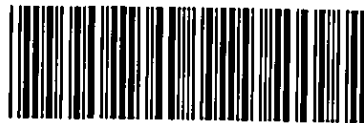
G. J. BOTT LIMITED

FINANCIAL STATEMENTS

ACCOUNTS FOR THE PERIOD ENDED 31ST DECEMBER 2005

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G. J. BOTT LIMITEDBALANCE SHEETAS AT 31ST DECEMBER 2005

	<u>Notes</u>	<u>2005</u>	
		£	£
FIXED ASSETS			
Tangible Assets	2		1,290
CURRENT ASSETS			
Stock and Work in Progress		5,284	
Debtors		107,447	
Cash at Bank and in Hand		20,767	
		<hr/>	
		133,498	
CREDITORS : amounts falling due within one year			
		<hr/>	
		133,501	
NET CURRENT LIABILITIES			(3)
TOTAL ASSETS LESS CURRENT LIABILITIES			<hr/>
		£ 1,287	
CAPITAL AND RESERVES			<hr/>
Share Capital	3		100
Profit and Loss Account			1,187
			<hr/>
		£ 1,287	
		<hr/>	

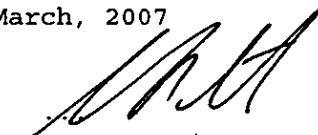
These abbreviated accounts have been derived from unaudited financial statements for the period ended on the 31st December 2005. The company is entitled to exemption from audit under section 249A(1) of the Companies Act 1985, No notice has been deposited under section 249B(2) of the Act in relation to its accounts for the period,

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act, and for preparing accounts which give a true and fair view of the state of affairs of the company as at the 31st December 2005 and of its result for the period then ended and comply with the requirements of the Act relating to the accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985

The accounts were authorised for issue and approved by the board of directors on 16th March, 2007

Director

Name  G. J. Bott (Appointed 10/07/06)

G. J. BOTT LIMITED**NOTES TO ACCOUNTS****FOR THE PERIOD ENDED 31ST DECEMBER 2005****1 ACCOUNTING POLICIES****Basis of Accounting**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005) under the historical cost convention

Turnover

Turnover represents the net invoiced sales of goods from ordinary activities, excluding VAT

Tangible Fixed Assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Fixtures and Fittings	15% Reducing Balance
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Stocks and Work in Progress

Stocks and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow-moving items. Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads

Research and Development

Expenditure on research and development, incurred in the year other than on fixed assets, is charged to the profit and loss account

Foreign Currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of the transaction. Exchange differences are taken into account in arriving at the

G. J. BOTT LIMITEDNOTES TO ACCOUNTSFOR THE PERIOD ENDED 31ST DECEMBER 20052 FIXED ASSETS

Tangible Assets

	<u>TOTAL</u> £
<u>COST</u>	
Additions in period	1,290
	<hr/>
At 31st December 2005	1,290
	<hr/>
<u>DEPRECIATION</u>	
Charge for year	-
	<hr/>
At 31st December 2005	-
	<hr/>
<u>NET BOOK VALUE</u>	
At 31st December 2005	1,290
	<hr/>

3 SHARE CAPITAL

	<u>2005</u> £
Authorised	
100 Ordinary Shares of £1 each	100
	<hr/>
Allotted, Issued and Fully Paid	
100 Ordinary Shares of £1 each	100
	<hr/>

On 22nd June 2006 the company passed a special resolution to adopt a new set of Articles of Association

The authorised share capital of the company at the date of adoption of the articles is £100 divided into 100 ordinary shares of £1 each, 70 'A' Shares and 30 'B' Shares.