

COMPANY REGISTRATION NUMBER 1425735

WITEL (BOWNESS BAY) LTD
UNAUDITED ABBREVIATED ACCOUNTS
FOR
28TH FEBRUARY 2005

THE REGISTRAR
OF COMPANIES

ARMSTRONG WATSON

Chartered Accountants
48 Stramongate
Kendal
Cumbria
LA9 4BD



WILTEL (BOWNESS BAY) LTD
ABBREVIATED ACCOUNTS
YEAR ENDED 28TH FEBRUARY 2005

CONTENTS

PAGES

Abbreviated Balance Sheet

1

Notes to the Abbreviated Accounts

2

WITEL (BOWNESS BAY) LTD**ABBREVIATED BALANCE SHEET****28TH FEBRUARY 2005**

	Note	2005 £	2004 £
CURRENT ASSETS			
Debtors		9,500	9,500
TOTAL ASSETS		<u>9,500</u>	<u>9,500</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	9,500	9,500
SHAREHOLDERS' FUNDS		<u>9,500</u>	<u>9,500</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

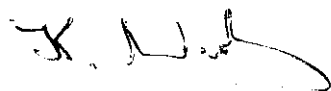
The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements 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, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors on 13.4.05 and are signed on their behalf by:

MR KEVIN WILSON
Director



WITEL (BOWNESS BAY) LTD**NOTES TO THE ABBREVIATED ACCOUNTS****YEAR ENDED 28TH FEBRUARY 2005****1. DORMANT STATUS**

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 28th February 2005. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL**Authorised share capital:**

	2005	2004
	£	£
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

Allotted, called up and fully paid:

	2005		2004	
	No	£	No	£
Ordinary shares of £1 each	<u>9,500</u>	<u>9,500</u>	<u>9,500</u>	<u>9,500</u>

3. ULTIMATE PARENT COMPANY

On 1st March 2003 the company became a wholly owned subsidiary of Witel Limited, a company registered in England and Wales, number 883435.