

REGISTERED NUMBER: 2228362 (England & Wales)



UNAUDITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2004

FOR

CHIRON CENTRES LIMITED



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COMPANIES HOUSE

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29/09/05

CHIRON CENTRES LIMITED

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FOR THE YEAR ENDED 30 NOVEMBER 2004**

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CHIRON CENTRES LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2004

DIRECTORS:

Mr C T Farley
Mrs S C Read
Mr P Wright
Mrs C Annerley

SECRETARY:

Ms C I Annerley

REGISTERED OFFICE:

3rd Floor
23-29 Albion Place
Maidstone
Kent
ME14 5DY

REGISTERED NUMBER:

2228362 (England and Wales)

ACCOUNTANTS:

Stephen Hill Mid Kent Limited
25 Brewer Street
MAIDSTONE
Kent
ME14 1RU

CHIRON CENTRES LIMITED
ABBREVIATED BALANCE SHEET
30 NOVEMBER 2004

		30.11.04	30.11.03
	Notes	£	£
CURRENT ASSETS:			
Stocks		-	220
Cash at bank		972	335
		972	555
CREDITORS: Amounts falling due within one year		559	512
NET CURRENT ASSETS:		413	43
TOTAL ASSETS LESS CURRENT LIABILITIES:		£413	£43
CAPITAL AND RESERVES:			
Called up share capital	2	15,600	15,600
Share premium		82,872	82,872
Profit and loss account		(98,059)	(98,429)
SHAREHOLDERS' FUNDS:		£413	£43

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 November 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2004 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:


Mr C T Farley - Director

Approved by the Board on 27 September 2005

The notes form part of these abbreviated accounts

CHIRON CENTRES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2004

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.

Tangible fixed assets

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

Stocks

Stock is valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

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:	30.11.04	30.11.03
			£	£
84,500	ordinary	£1	84,500	84,500
15,500	5% cumulative redeemable preference	£1	15,500	15,500
			<u>100,000</u>	<u>100,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.04	30.11.03
			£	£
100	ordinary	£1	100	100
15,500	5% cumulative redeemable preference	£1	15,500	15,500
			<u>15,600</u>	<u>15,600</u>

The redeemable preference shares are redeemable between 31 May 2003 and 31 May 2008

3. ULTIMATE PARENT COMPANY

Lemuria Group Limited is the company's ultimate parent undertaking.