

REGISTERED NUMBER: 2875673 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2004

FOR

WESLEY SECRETARIES LIMITED



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FOR THE YEAR ENDED 30 NOVEMBER 2004**

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**COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2004**

DIRECTOR: Dawn McKay

SECRETARY: Sally Wroe-Street

REGISTERED OFFICE: 1st Floor
105-111 Euston Street
London
NW1 2EW

REGISTERED NUMBER: 2875673 (England and Wales)

ACCOUNTANTS: Anthonisz Neville
Chartered Accountants
105-111 Euston Street
London
NW1 2EW

ABBREVIATED BALANCE SHEET
30 NOVEMBER 2004

		30.11.04		30.11.03	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		17		23
CURRENT ASSETS:					
Debtors		120		-	
Cash at bank		1,011		1,455	
		<u>1,131</u>		<u>1,455</u>	
CREDITORS: Amounts falling due within one year		-		670	
NET CURRENT ASSETS:			<u>1,131</u>		<u>785</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u><u>£1,148</u></u>		<u><u>£808</u></u>
CAPITAL AND RESERVES:					
Called up share capital	3		100		100
Profit and loss account			1,048		708
SHAREHOLDERS' FUNDS:			<u><u>£1,148</u></u>		<u><u>£808</u></u>

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

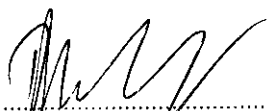
The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her 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:



.....
Dawn McKay - Director

Approved by the Board on

**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 services, 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.

Fixtures & Fittings - 25% on reducing balance

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	<u>Total</u>
	£
COST:	
At 1 December 2003	
and 30 November 2004	400
	<u> </u>
DEPRECIATION:	
At 1 December 2003	377
Charge for year	6
	<u> </u>
At 30 November 2004	383
	<u> </u>
NET BOOK VALUE:	
At 30 November 2004	17
	<u> </u>
At 30 November 2003	23
	<u> </u>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.04 £	30.11.03 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

4. CONTROLLING PARTY

The company was controlled throughout the year by Mr I Anthonisz by virtue of his holding 70% of the issued share capital.