

WOODHOUSE PROPERTY CONSULTANTS LTD

ABBREVIATED FINANCIAL STATEMENTS

AND

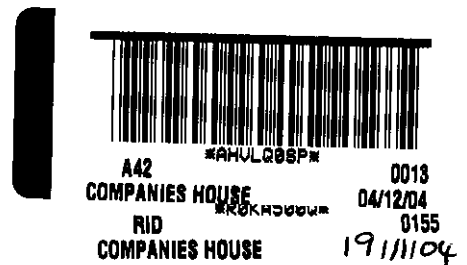
ACCOUNTANTS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2004

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The company's registered number is 3146708



WOODHOUSE PROPERTY CONSULTANTS LTD
ABBREVIATED BALANCE SHEET
AT 31 JANUARY 2004

	Notes	2004 £	2003 £
FIXED ASSETS			
Intangible assets		-	6,800
Tangible Assets	2	449,067	26,247
		<u>449,067</u>	<u>33,047</u>
CURRENT ASSETS			
Debtors falling due within one year		8,183	4,903
Cash at bank and in hand		64,694	277,299
		<u>72,877</u>	<u>282,202</u>
CREDITORS: Amounts falling due within one year		<u>134,960</u>	<u>54,262</u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(62,083)</u>	<u>227,940</u>
		<u>£ 386,984</u>	<u>£ 260,987</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		386,982	260,985
		<u>£ 386,984</u>	<u>£ 260,987</u>

In approving these financial statements as directors of the company we hereby confirm that:

- a) for the year in question the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985;
- b) no notice has been deposited under section 249B(2) requesting that an audit be conducted for the year ended 31 January 2004; and
- c) we acknowledge our responsibilities for:
 - i) ensuring that the company keeps accounting records which comply with section 221, and
 - ii) preparing accounts 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 for the financial year then ended in accordance with the requirements of section 226, and which otherwise comply with the provisions of the Companies Act relating to accounts, 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.

These abbreviated accounts were approved by the board of directors on 9 November 2004


 G Rubino, Director

The notes on pages 2 to 4 form part of these accounts

WOODHOUSE PROPERTY CONSULTANTS LTD
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2004

1. ACCOUNTING POLICIES

1a. Basis of accounting

The accounts have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1b. Tangible fixed assets

Land and building are shown at original historical cost or subsequent valuation as set out in the note. Other fixed assets are shown at cost.

Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life by the reducing balance method.

	2004	2003
	%	%
Motor vehicles	25	25
Fixtures and equipment	25	25

1c. Taxation

Corporation tax payable is provided on taxable profits at the current rate.

Advance corporation tax payable on dividends paid or provided for in the year is written off.

2. TANGIBLE FIXED ASSETS

	2004	2003
Cost	£	£
At 1 February 2003	84,258	84,258
Additions	422,832	-
At 31 January 2004	507,090	84,258
Depreciation		
At 1 February 2003	51,211	42,462
For the year	6,812	8,749
At 31 January 2004	58,023	51,211
Net Book Amounts		
At 31 January 2004	£ 449,067	£ 33,047

3. CALLED UP SHARE CAPITAL

	2004	2003
Authorised:	£	£
1000 Ordinary shares of £1 each	£ 1,000	£ 1,000
Allotted, issued and fully paid:		
2 Ordinary shares of £1 each	£ 2	£ 2