

REGISTERED NUMBER: 3291237 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2004

FOR

TOY HEROES LIMITED



TOY HEROES LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2004

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TOY HEROES LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2004

DIRECTOR: A Foley

SECRETARY: Vatlink Limited

REGISTERED OFFICE: 42, Westway
Caterham-on-the-Hill
Caterham
Surrey
CR3 5TP

REGISTERED NUMBER: 3291237 (England and Wales)

ACCOUNTANT: Kevin A. Mallett A.C.A.
CHARTERED ACCOUNTANT
18 The Broadway
Stoneleigh
Epsom
Surrey
KT17 2HU

TOY HEROES LIMITED

ABBREVIATED BALANCE SHEET

31 DECEMBER 2004

	Notes	2004 £	2003 £
FIXED ASSETS			
Tangible assets	2	5,062	6,750
CURRENT ASSETS			
Stocks		28,500	48,500
Debtors		2	92
Cash at bank and in hand		636	672
		<u>29,138</u>	<u>49,264</u>
CREDITORS			
Amounts falling due within one year		<u>58,634</u>	<u>55,773</u>
NET CURRENT LIABILITIES		<u>(29,496)</u>	<u>(6,509)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(24,434)</u>	<u>241</u>
CREDITORS			
Amounts falling due after more than one year		<u>1,869</u>	<u>-</u>
		<u>(26,303)</u>	<u>241</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		<u>(26,305)</u>	<u>239</u>
SHAREHOLDERS' FUNDS		<u>(26,303)</u>	<u>241</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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.

The notes form part of these abbreviated accounts

TOY HEROES LIMITED

ABBREVIATED BALANCE SHEET - continued
31 DECEMBER 2004

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:

A handwritten signature in black ink, appearing to read 'A Foley', is written over the printed name.

A Foley - Director

Approved by the Board on 24 June 2005

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2004

TOY HEROES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 DECEMBER 2004

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2004 £	2003 £
1,000	Ordinary	1.00	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2004 £	2003 £
2	Ordinary	1.00	<u>2</u>	<u>2</u>