MARREN BUSINESS SYSTEMS LIMITED

ACCOUNTS FOR THE YEAR TO

31ST AUGUST 2004

Registered number 3420105

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MARREN BUSINESS SYSTEMS LIMITED

Director

Ian S Marren

Secretary

Anne E Marren

Registered office

25-37 Eastfield Road
Wollaston
Northamptonshire
NN29 7RS

Registered number

3420105

MARREN BUSINESS SYSTEMS LIMITED

REPORT OF THE DIRECTOR

The director presents his report and accounts of the company for the year to 31st August 2004. The company ceased trading on 31st December 1997 and is now dormant.

Principal activity

The company is now dormant.

Directors

The directors in office in the period and their beneficial interests in the company's issued ordinary share capital were as follows:

	1st September 2002 *and* 31st August 2003
Ian S Marren	2

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the board

.....Ian S Marren - Director

Approved by the board 2nd September 2004

MARREN BUSINESS SYSTEMS LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR TO 31ST AUGUST 2004

	2004	2003
Turnover	-	-
Cost of sales	-	-
Gross profit	-	-
Administrative expenses	-	-
Loss on ordinary activities sustained for the financial year.	-	-
Sustained loss brought forward	-6	-6
Sustained loss carried forward	-6	-6

MARREN BUSINESS SYSTEMS LIMITED

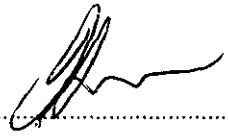
BALANCE SHEET AT 31ST AUGUST 2004

	2004	2003
Current assets		
Debtors	2	2
Creditors:amounts falling due within one year	-6	-6
Net current liabilities	-4	-4
Capital and reserves		
Called up share capital	2	2
Profit and loss account	-6	-6
	-4	-4

For the financial year ended 31st August 2004 the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985; and no notice has been deposited under section 249B(2) The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and 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 Companies Act 1985, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities.

Signed on behalf of the board



.....Ian S Marren - Director

Approved by the board 2nd September 2004

MARREN BUSINESS SYSTEMS LIMITED

NOTES TO THE ACCOUNTS - YEAR TO 31ST AUGUST 2003

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

2 Turnover

Turnover represents net invoiced sales of goods, excluding VAT. All of the turnover is attributable to the United Kingdom.

3 Debtors

	2004	2003
Called up share capital unpaid	£2	£2

4 Creditors

Other creditors	£6	£6

5 Called up share capital

Authorised 100 Ordinary shares of £1 each	£100	£100
Allotted and called up 2 Ordinary shares of £1 each	£2	£2