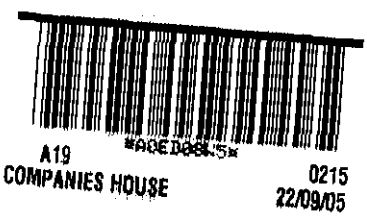
REGISTERED NUMBER: 03480121

UNAUDITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2004

FOR

ALTIPLANO LIMITED



ALTIPLANO LIMITED

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For the Year Ended 31 December 2004

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ALTIPLANO LIMITED

COMPANY INFORMATION
For the Year Ended 31 December 2004

DIRECTORS:	Mr Anthony Michael Taylor Mrs Meg Yvonne Gillespie-Taylor
SECRETARY:	Mrs Meg Yvonne Gillespie-Taylor
REGISTERED OFFICE:	Talgarth Trefeglwys Caersws Powys SY17 5PU
REGISTERED NUMBER:	03480121

ALTIPLANO LIMITED

ABBREVIATED BALANCE SHEET
31 December 2004

	Notes	31.12.04 £	31.12.03 £
FIXED ASSETS:			
Tangible assets	2	180,000	80,000
CURRENT ASSETS:			
Cash in hand		2	2
CREDITORS: Amounts falling Due within one year		(180,000)	(80,000)
NET CURRENT LIABILITIES:		(179,998)	(79,998)
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2	£2
CAPITAL AND RESERVES:			
Called up share capital	3	2	2
SHAREHOLDERS' FUNDS:		£2	£2

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 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 Anthony Michael Taylor - Director

Approved by the Board on 28/6/05

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
For the Year Ended 31 December 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).

Other than the acquisition of freehold property, the company was dormant throughout the current and previous years.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1 January 2004	80,000
Additions	100,000
At 31 December 2004	180,000
NET BOOK VALUE:	
At 31 December 2004	180,000
At 31 December 2003	80,000

Fixed assets represent freehold property investments upon which depreciation has not been charged.

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.12.04 £	31.12.03 £
100	Ordinary shares	£1	100	100

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.04 £	31.12.03 £
2	Ordinary shares	£1	2	2

4. TRANSACTIONS WITH DIRECTORS

During the year the company purchased freehold property from the directors at an open market value of £100,000