

Registration number 3501521

Finders Genealogists Limited

Abbreviated accounts

for the year ended 31 January 2004



Finders Genealogists Limited

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**Independent auditors' report to Finders Genealogists Limited
under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages 2 to 4 together with the financial statements of Finders Genealogists Limited for the year ended 31 January 2004 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's shareholders those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's shareholders as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

The director is responsible for preparing abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985 in respect of the year ended 31 January 2004, and the abbreviated accounts on pages 2 to 4 are properly prepared in accordance with those provisions.

**Jardines
Chartered Certified Accountants and
Registered Auditor
Progress House
404 Brighton Road
South Croydon
Surrey
CR2 6AN**



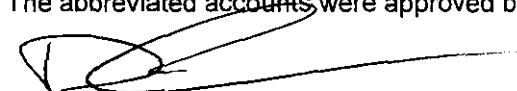
Finders Genealogists Limited

**Abbreviated balance sheet
as at 31 January 2004**

		2004		2003	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		19,874		21,105
Current assets					
Debtors		28,208		33,555	
Cash at bank and in hand		355,714		321,519	
		<u>383,922</u>		<u>355,074</u>	
Creditors: amounts falling due within one year		<u>(291,766)</u>		<u>(287,332)</u>	
Net current assets			92,156		67,742
Net assets			<u>112,030</u>		<u>88,847</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>111,930</u>		<u>88,747</u>
Shareholders' funds			<u>112,030</u>		<u>88,847</u>

The abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board on 26/4/05 and signed on its behalf by



D Curran
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

Finders Genealogists Limited

**Notes to the abbreviated financial statements
for the year ended 31 January 2004**

1. Accounting policies

1.1. Accounting convention

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

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	- 25% on reducing balance
Computer Equipment	- 25% on cost

1.4. Deferred taxation

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

2. Fixed assets

**Tangible
fixed
assets
£**

Cost

At 1 February 2003	52,154
Additions	6,255
Disposals	(1,106)
At 31 January 2004	57,303

Depreciation

At 1 February 2003	31,049
On disposals	(1,106)
Charge for year	7,486
At 31 January 2004	37,429

Net book values

At 31 January 2004	19,874
At 31 January 2003	21,105

Finders Genealogists Limited

**Notes to the abbreviated financial statements
for the year ended 31 January 2004**

..... continued

3. Share capital	2004	2003
	£	£
Authorised		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>