Registration number 3864521 (England and Wales)

Waresley House Services Limited

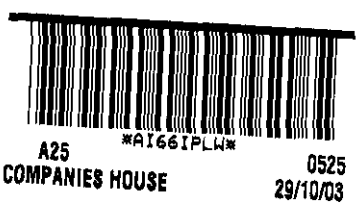
Abbreviated accounts

for the period ended 31 December 2002

Foster and Company

Chartered Accountants

Stourbridge



Waresley House Services Limited

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Waresley House Services Limited

Abbreviated balance sheet
as at 31 December 2002

	Notes	2002 £	2002 £	2001 £	2001 £
Fixed assets					
Tangible assets	2		896		-
Current assets					
Debtors		-		4,624	
Cash at bank and in hand		4,369		3,760	
		4,369		8,384	
Creditors: amounts falling due within one year		(2,665)		(8,653)	
Net current assets/(liabilities)			1,704		(269)
Net assets/(liabilities)			2,600		(269)
Capital and reserves					
Called up share capital	3		12		12
Profit and loss account			2,588		(281)
Shareholders' funds			2,600		(269)

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

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

Abbreviated balance sheet (continued)

Directors' statements required by Section 249B(4) for the period ended 31 December 2002

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31 December 2002 and

(c) that we acknowledge our responsibilities for:

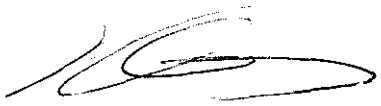
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These 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 27/10/03 and signed on its behalf by

T G Parkes
Director



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

Notes to the abbreviated financial statements for the period ended 31 December 2002

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 and fittings - 20% reducing balance

1.4. Deferred taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to materialise.

2. Fixed assets

	Tangible fixed assets £
Cost	
Additions	**1,076**
At 31 December 2002	**1,076**
Depreciation	
Charge for period	**180**
At 31 December 2002	**180**
Net book values	
At 31 December 2002	**896**

3. Share capital

	2002 £	2001 £
Authorised		
100 Ordinary shares of £1 each	**100**	100
Allotted, called up and fully paid		
12 Ordinary shares of £1 each	**12**	12