

REGISTERED NUMBER: 3867921

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2004

FOR

MODERNPOWER LTD



MODERNPOWER LTD

**CONTENTS OF THE FINANCIAL STATEMENTS
for the year ended 31 October 2004**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

MODERNPOWER LTD

COMPANY INFORMATION
for the year ended 31 October 2004

DIRECTOR: W Threlfall

SECRETARY: D C Threlfall

REGISTERED OFFICE: 15 Suffolk Street
Blackburn
Lancashire
BB2 4ES

REGISTERED NUMBER: 3867921

MODERNPOWER LTD

BALANCE SHEET

31 October 2004

		2004	2003
	Notes	£	£
CURRENT ASSETS:			
Cash at bank		260	260
CREDITORS: Amounts falling due within one year		666	666
NET CURRENT LIABILITIES:		(406)	(406)
TOTAL ASSETS LESS CURRENT LIABILITIES:		£(406)	£(406)
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
Profit and loss account		(408)	(408)
SHAREHOLDERS' FUNDS:		£(406)	£(406)

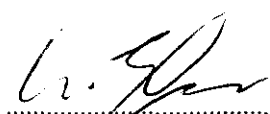
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 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.

ON BEHALF OF THE BOARD:



 W Threlfall - Director

Approved by the Board on 28 July 2005

MODERNPOWER LTD

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 October 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).

The company was dormant throughout the year ended 31 October 2004. However, reference to information relating to the year ended 31 October 2003 has been made where appropriate.

2. CALLED UP SHARE CAPITAL

Authorised:

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

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2004 £	2003 £
2	Ordinary	£1	<u>2</u>	<u>2</u>