REGISTERED NUMBER: 04097721 (England and Wales)

Abbreviated Accounts for the Year Ended 30th November 2004

for

ENTERPRISE ARCHITECTURE SOLUTIONS LTD



A46
COMPANIES HOUSE
0727
03/06/05

ENTERPRISE ARCHITECTURE SOLUTIONS LTD

Contents of the Abbreviated Accounts
for the Year Ended 30th November 2004

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Report of the Accountants	4

ENTERPRISE ARCHITECTURE SOLUTIONS LTD

Company Information
for the Year Ended 30th November 2004

DIRECTORS:	Mr J A L Mayall Mr J M Powell
SECRETARY:	Ledgers Secretaries Limited
REGISTERED OFFICE:	76 High Street Newport Pagnell Milton Keynes Buckinghamshire MK16 8AQ
REGISTERED NUMBER:	04097721 (England and Wales)
ACCOUNTANTS:	Ledgers Accountancy Limited 76 High Street Newport Pagnell Milton Keynes Buckinghamshire MK16 8AQ
BANKERS:	National Westminster Bank Plc PO Box 35 10 Southwark Street London SE1 1TT

ENTERPRISE ARCHITECTURE SOLUTIONS LTD

Abbreviated Balance Sheet
30th November 2004

	Notes	30.11.04		30.11.03	
		£	£	£	£
FIXED ASSETS:					
Tangible assets	2		7,023		6,195
CURRENT ASSETS:					
Debtors		92,680		73,941	
Cash at bank		302,260		137,003	
		394,940		210,944	
CREDITORS: Amounts falling due within one year		146,292		104,892	
NET CURRENT ASSETS:			248,648		106,052
TOTAL ASSETS LESS CURRENT LIABILITIES:			£255,671		£112,247
CAPITAL AND RESERVES:					
Called up share capital	3		2		2
Profit and loss account			255,669		112,245
SHAREHOLDERS' FUNDS:			£255,671		£112,247

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th November 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th November 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:

John Mayall

Mr J A L Mayall - Director

Approved by the Board on 10th May 2005

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30th November 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).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 25% on reducing balance

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

Pensions
The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1st December 2003	10,095
Additions	2,768
At 30th November 2004	12,863
DEPRECIATION:	
At 1st December 2003	3,900
Charge for year	1,940
At 30th November 2004	5,840
NET BOOK VALUE:	
At 30th November 2004	7,023
At 30th November 2003	6,195

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.11.04 £	30.11.03 £
10,000	Ordinary	£1	10,000	10,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.04 £	30.11.03 £
2	Ordinary	£1	2	2

Report of the Accountants to the Directors of ENTERPRISE ARCHITECTURE SOLUTIONS LTD

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th November 2004 set out on pages one to three and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Ledgers Accountancy Limited
76 High Street
Newport Pagnell
Milton Keynes
Buckinghamshire
MK16 8AQ

10th May 2005