

DORMANT ACCOUNTS

Company No. 4179708

Company Name : ABBI CONSULTING ENGINEERS LTD

Balance Sheet As At 31 MARCH 2004

	£	£
<u>Fixed Assets</u>		NIL
<u>Current Assets</u>	NIL	
<u>Current Liabilities</u>	(300)	
<u>Net Current Assets / Liabilities</u>		(300)
		<u>(300)</u>

Represented by :

Authorised Share Capital

100 Ordinary Shares of £1 each 100

Issued and Fully paid

100 Ordinary Shares of £1 each 100

Profit and Loss Account (400)

(300)

"In approving these financial statements as directors of the company we hereby confirm:

- a) That for the period in question the company was entitled to the exemption conferred by section 249 A (1) of the Companies Act 1985.

That no notice has been deposited at the registered office of the company pursuant to section 249 B (2) requesting that an audit be conducted for the year ended

31 MARCH 2004; and

- b) That we acknowledge our responsibilities for:

- (i) Ensuring that the company keeps accounting records which comply with section 221, and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus for the year then ended and which otherwise comply with the provisions of the Companies Act relating to the accounts, so far as applicable to the company."

The accounts are prepared in accordance with the specific provisions of part VII of the Companies Act 1985 relating to small companies.

"The company was dormant throughout the financial year"

Director.

Date : 31 MARCH 2004

