

BADGER PROPERTY SERVICES LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 SEPTEMBER 2003
COMPANY NUMBER:4246708



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BADGER PROPERTY SERVICES LIMITED

COMPANY INFORMATION

DIRECTORS	A L Badger G K Badger H D Badger W D Badger
SECRETARY	G K Badger
COMPANY NUMBER	4246708
REGISTERED OFFICE	25 Essington Light Industrial Estate Bognop Road Essington Wolverhampton Staffordshire WV11 2BJ
ACCOUNTANTS	Bentley Jennison Chartered Accountants 3 Hollinswood Court Stafford Park 1 Telford Shropshire TF3 3BD

BADGER PROPERTY SERVICES LIMITED

CONTENTS

	Page
Directors' report	1
Accountants' report	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5

BADGER PROPERTY SERVICES LIMITED

DIRECTORS' REPORT
For the year ended 30 September 2003

The directors present their report and the financial statements for the year ended 30 September 2003.

PRINCIPAL ACTIVITIES

The principal activity of the company is that of letting of own property and development.

DIRECTORS

The directors who served during the year and their beneficial interests in the company's issued share capital were:

	Ordinary shares of £1 each	
	<u>30/9/03</u>	<u>1/10/02</u>
A L Badger	25	25
G K Badger	25	25
H D Badger	25	25
W D Badger	25	25

This report was approved by the board on *9 February 2004* and signed on its behalf.

G. K. Badger.

G K Badger
Secretary

BADGER PROPERTY SERVICES LIMITED

**ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF BADGER PROPERTY SERVICES LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2003 set out on pages 3 to 5 and you consider that the company is exempt from an audit under section 249A A(1) of the Companies Act 1985.

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 of the company and from information and explanations supplied to us.



Bentley Jennison

Chartered Accountants

3 Hollinswood Court
Stafford Park 1
Telford
Shropshire
TF3 3BD

9TH FEBRUARY 2004

BADGER PROPERTY SERVICES LIMITED

PROFIT AND LOSS ACCOUNT
For the year ended 30 September 2003

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BADGER PROPERTY SERVICES LIMITED

BALANCE SHEET
As at 30 September 2003

		30 September 2003 £	30 September 2002 £
	Note		
CURRENT ASSETS			
Debtors	2	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital	3	100	100
SHAREHOLDERS' FUNDS		100	100

For the year ended 30 September 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 profit or loss for the financial year, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 9 February 2004 and signed on its behalf.

H D Badger
Director



The notes on pages 5 form part of these financial statements.

BADGER PROPERTY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 30 September 2003

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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).

2. DEBTORS

	2003 £	2002 £
Due within one year		
Called up share capital not paid	100	100
	<u>100</u>	<u>100</u>

3. SHARE CAPITAL

	2003 £	2002 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	100
	<u>1,000</u>	<u>100</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

4. CONTROLLING PARTY

The company is controlled by the directors who own 100% of the issued share capital of the company. Details of their individual shareholdings are shown on page 1.