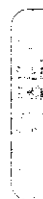


Registration number 4575708

PAUL HARESIGN LIMITED

Abbreviated accounts

for the year ended 31 October 2004



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PAUL HARESIGN LIMITED

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PAUL HARESIGN LIMITED

**Abbreviated balance sheet
as at 31 October 2004**

		2004		2003	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		24,498		9,288
Current assets					
Stocks		525		426	
Debtors		30,910		30,902	
Cash at bank and in hand		41,338		21,624	
		<u>72,773</u>		<u>52,952</u>	
Creditors: amounts falling due within one year		<u>(57,415)</u>		<u>(54,688)</u>	
Net current assets/(liabilities)			15,358		(1,736)
Net assets			<u>39,856</u>		<u>7,552</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			39,756		7,452
Shareholders' funds			<u>39,856</u>		<u>7,552</u>

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 4 form an integral part of these financial statements.

PAUL HARESIGN LIMITED

Abbreviated balance sheet (continued)

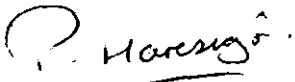
**Directors' statements required by Section 249B(4)
for the year ended 31 October 2004**

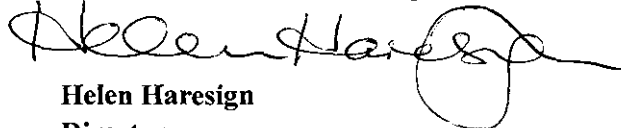
In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year 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 year ended 31 October 2004 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 year and of its profit or loss for the year 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 17 December 2004 and signed on its behalf by


Paul Haresign
Director


Helen Haresign
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

PAUL HARESIGN LIMITED

**Notes to the abbreviated financial statements
for the year ended 31 October 2004**

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:

Plant and machinery	-	25% reducing balance
Fixtures, fittings and equipment	-	25% reducing balance
Motor vehicles	-	25% straight line

1.4. Stock

Stock is valued at the lower of cost and net realisable value.

2. Fixed assets

**Tangible
fixed
assets
£**

Cost

At 1 November 2003	12,384
Additions	25,874
Disposals	(2,500)
At 31 October 2004	35,758

Depreciation

At 1 November 2003	3,096
Charge for year	8,164
At 31 October 2004	11,260

Net book values

At 31 October 2004	24,498
At 31 October 2003	9,288

PAUL HARESIGN LIMITED

**Notes to the abbreviated financial statements
for the year ended 31 October 2004**

..... continued

3. Share capital	2004	2003
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>100</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>