Registration number 841682

Littler Investments Limited

Abbreviated accounts

for the year ended 5 April 2005

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Abbreviated balance sheet as at 5 April 2005

	2005		2004		
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		91,195		91,195
Current assets					
Cash at bank and in hand		90,879		86,416	
		90,879		86,416	
Creditors: amounts falling				·	
due within one year		(39,170)		(39,170)	
Net current assets			51,709		47,246
Net assets			142,904		138,441
Capital and reserves			=		
Called up share capital	3		5,000		5,000
Profit and loss account	-		137,904		133,441
Shareholders' funds			142,904		138,441
			=		=====

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

Abbreviated balance sheet (continued)

Directors' statements required by Section 249B(4) for the year ended 5 April 2005

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 5 April 2005 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 August 2005 and signed on its behalf by

1/m November 2005

G Currie Director

The notes on page 3 form an integral part of these financial statements.

Notes to the abbreviated financial statements for the year ended 5 April 2005

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:

Land and buildings - No depreciation as immaterial
Leasehold properties - No depreciation as immaterial

2.	Fixed assets Cost At 6 April 2004 At 5 April 2005		Tangible fixed assets £ 91,195 91,195
	Net book values At 5 April 2005		91,195
	At 5 April 2004		91,195
3.	Share capital	2005 £	2004 £
	Authorised		
	5,000 Ordinary shares of £1 each	5,000	5,000
	Allotted, called up and fully paid		
	5,000 Ordinary shares of £1 each	5,000	5,000