Speed 8600 Limited

Directors' report and financial statements Registered number 01673880 31 October 2004



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Profit and loss account

During the financial year and the preceding financial year, the Company did not trade and received no income and incurred no expenditure. Consequently during those years the Company made neither a profit nor a loss.

Balance sheet

at 31 October 2004

	2004 £	2003 £
Current assets Debtors - falling due after one year	2	2
Capital and reserves Called up share capital	2	2

The Directors confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 October 2004 audited.

The Directors confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B of that Act.

The Directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985,
- (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 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on Zz/6/05

and were signed on its behalf

D Hudaly Director

by: