

Company Registration No. 2130303 (England and Wales)

BIRD LUCKIN STATUTORY SERVICES LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2004



birdLuckin®

BIRD LUCKIN STATUTORY SERVICES LIMITED

COMPANY INFORMATION

Directors	I J Plunkett C Pardoe
Secretary	J C J Gallant
Company number	2130303
Registered office	Aquila House, Waterloo Lane Chelmsford Essex CM1 1BN
Accountants	Bird Luckin 42 High Street Great Dunmow Essex CM6 1AH
Business address	42 High Street Great Dunmow Essex CM6 1AH
Bankers	Barclays Bank plc PO Box No. 1, 2 High Street Chelmsford Essex CM1 1BG

BIRD LUCKIN STATUTORY SERVICES LIMITED

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BIRD LUCKIN STATUTORY SERVICES LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2004

The directors present their report and financial statements for the year ended 30 September 2004.

Principal activities

The company has not traded during the year.

Directors

The following directors have held office since 1 October 2003:

I J Plunkett

C Pardoe

Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary of £ 1 each	
	30 September 2004	1 October 2003
I J Plunkett	50	50
C Pardoe	-	-

The company is wholly owned by Bird Luckin, a partnership of Chartered Accountants. The shares of the company are held by IJ Plunkett a present partner of Bird Luckin and A Cox, a former partner of Bird Luckin, as nominees for the firm.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board

J C J Gallant

Secretary

20 July 2005



BIRD LUCKIN STATUTORY SERVICES LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF BIRD LUCKIN STATUTORY SERVICES LIMITED

In accordance with the engagement letter dated 20 July 2005, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us.

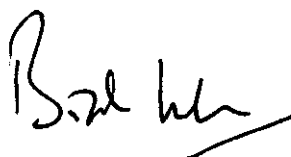
This report is made to the company's board of directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 September 2004 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Bird Luckin



Chartered Accountants

20 July 2005

42 High Street
Great Dunmow
Essex
CM6 1AH

BIRD LUCKIN STATUTORY SERVICES LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 SEPTEMBER 2004

	Notes	2004 £	2003 £
Profit on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
Profit on ordinary activities after taxation	5	-	-

BIRD LUCKIN STATUTORY SERVICES LIMITED

BALANCE SHEET

AS AT 30 SEPTEMBER 2004

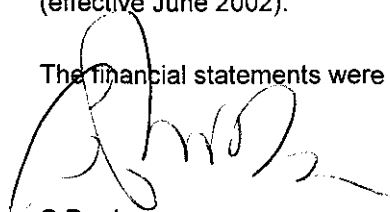
	Notes	2004 £	£	2003 £	£
Current assets					
Cash at bank and in hand		194		417	
Creditors: amounts falling due within one year	3	<u>(194)</u>		<u>(417)</u>	
Total assets less current liabilities			<u>-</u>		<u>-</u>
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		<u>(100)</u>		<u>(100)</u>
Shareholders' funds			<u>-</u>		<u>-</u>


In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that 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 this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 20 July 2005


C Pardoe
Director


I J Plunkett
Director

BIRD LUCKIN STATUTORY SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2004

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2 Taxation

The company has estimated losses of £ 669 (2003: £ 669) available for carry forward against future trading profits.

3 Creditors: amounts falling due within one year	2004	2003
	£	£

Amounts owed to group undertakings and undertakings in which the company has a participating interest

194	417
<u> </u>	<u> </u>

4 Share capital	2004	2003
	£	£

Authorised

100 Ordinary of £1 each

100	100
<u> </u>	<u> </u>

Allotted, called up and fully paid

100 Ordinary of £1 each

100	100
<u> </u>	<u> </u>

5 Statement of movements on profit and loss account

**Profit and
loss
account
£**

Balance at 1 October 2003

(100)

Balance at 30 September 2004

(100)

6 Control

The company is controlled by Bird Luckin as set out in the directors' report in the current and preceding year.

7 Related party transactions

At the end of the year there was an amount owing to Bird Luckin of £194 (2003: £ 417), this is included in note 3.