

Unaudited Abbreviated Accounts
for the Year Ended 31 May 2004
for
Microecho Limited



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for the Year Ended 31 May 2004**

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**Company Information
for the Year Ended 31 May 2004**

DIRECTORS: Dr M A P Armstrong
Professor J D Rhodes CBE,F ENG,FRS

SECRETARY: P D Convey

REGISTERED OFFICE: 9 Clayton Wood Bank
West Park Ring Road
Leeds
WEST YORKSHIRE
LS16 6QZ

REGISTERED NUMBER: 2147523

ACCOUNTANTS: Business Focus & Systems Limited
Chartered Accountants
Linton House
33 Ilkley Road
OTLEY
West Yorkshire
LS21 3JN

Abbreviated Balance Sheet
31 May 2004

		31.5.04	31.5.03
	Notes	£	£
CURRENT ASSETS:			
Debtors		2,447	2,447
CREDITORS: Amounts falling due within one year		36	36
NET CURRENT ASSETS:		2,411	2,411
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2,411	£2,411
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
Profit and loss account		2,409	2,409
SHAREHOLDERS' FUNDS:		£2,411	£2,411

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 May 2004.

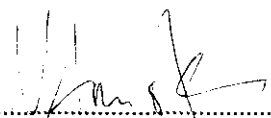
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts 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).

ON BEHALF OF THE BOARD:



 Dr M A P Armstrong - Director

Approved by the Board on 25 NOV 2004

**Notes to the Abbreviated Accounts
for the Year Ended 31 May 2004**

1. ACCOUNTING POLICIES

Accounting convention

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).

The company was dormant throughout the current and previous years.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.5.04	31.5.03
		£	£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.04	31.5.03
		£	£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking is Isotek (Holdings) Ltd, a company incorporated in Great Britain. The directors consider that by virtue of his shareholding in Isotek (Holdings) Ltd, Professor JD Rhodes is the controlling party of the company.