

01551958

REGISTERED COMPANY Please return to H.W. FLOWER & Co.

SUCCESS LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31 AUGUST 2004

Registered number: 2633958



SUCCESS LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 August 2004.

Principal activities

During the above financial period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

Directors and their interests

The directors at the beginning and end of the year and their interests in the share capital of the company were :

	Ordinary Shares
S. H. Selby	-
H. M. Selby	-

The directors interests in the ultimate parent company, Success Appointments Limited, are shown in the report and accounts of that company.

On behalf of the board



S. H. Selby

DIRECTOR

Date: 18/01/05

SUCCESS LIMITED

BALANCE SHEET AT 31 AUGUST 2004

	2004 £	2003 £
CURRENT ASSETS		
Cash in hand	2	2
CREDITORS		
Amounts falling due within one year		
Director's current account	(32)	(32)
	<u>(30)</u>	<u>(30)</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised: 100 Ordinary shares of £1 each		
Issued: 2 Ordinary shares of £1 each	2	2
Profit and loss account	(32)	(32)
	<u>(30)</u>	<u>(30)</u>

The accounts have been prepared under the historical cost convention.

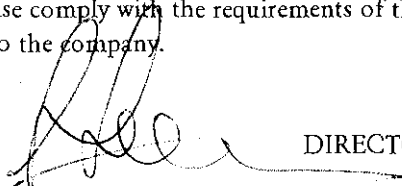
The ultimate parent company is Success Appointments Limited.

The company is entitled to the exemption from the audit requirement contained in section 249AA (1) of the Companies Act 1985, for the year ended 31 August 2003. No member of the company has deposited a notice, pursuant to section 249B (2), requiring an audit of these accounts.

The directors acknowledge their responsibilities for:-

- ensuring that the company keeps proper accounting records which comply with section 221 of the Act; and
- preparing accounts which give a true and fair view of the state of affairs of the company at 31 August 2003 and of its results for the year then ended in accordance with section 226 and otherwise comply with the requirements of the Act relating to accounts, as far as applicable to the company.

S H Selby



DIRECTOR

Approved by the Board on:

18/01/05