

ETHERTECH CONSULTANCY LIMITED

Co Number 2670232

BALANCE SHEET AS AT 31st DECEMBER 2004

	£
Fixed Assets	3645
CURRENT ASSETS	
Bank Balance	241

	3886
Less: Current Liabilities	
Directors Loan Account	2937

NET ASSETS	949
	=====
Share Capital	
Authorised - 100 shares of £1 each	
Issued and fully paid	
2 share of £1 each	2
Profit and Loss Account	947

SHAREHOLDERS FUNDS	949
	=====

NOTES**Statements:**

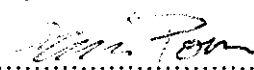
- (a) For the year ended 31st December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Member have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The director(s) acknowledge(s) responsibility for:
- ensuring the company keeps accounting records which comply with section 221. and
 - 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 and loss for the financial year, in accordance with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

on 16 April 2005

and signed on their behalf by:

Director



F Poon

