

Registration number 2675600

Business & I T Solutions Limited
Director's report and financial statements
for the year ended 31 January 2005



BWH and Company
35 Green Lane
Northwood
Middlesex HA6 2PX

Business & I T Solutions Limited

Contents

	Page
Director's report	1
Accountants' report	2
Balance sheet and notes	3 - 4

Business & I T Solutions Limited

Contents

	Page
Director's report	1
Accountants' report	2
Balance sheet and notes	3 - 4

Business & I T Solutions Limited
Director's report
for the year ended 31 January 2005

The director presents his report and the financial statements for the year ended 31 January 2005.

Results and business review

The principal activity of the company is the provision of computer consultancy services. The Company did not trade during the year.

Director and his interest

The director who served during the year and his interest in the company are as stated below:

	Ordinary shares	
	31/01/05	01/02/04
Ian G Mansell	100	100

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

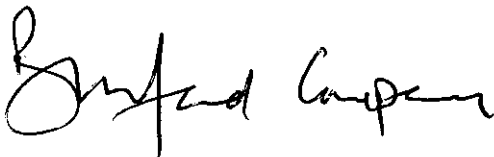
This report was approved by the Board on 23 December 2005 and signed on its behalf by

Pamela Mansell
Secretary

Business & I T Solutions Limited

**Accountants' report on the unaudited financial statements to the director of
Business & I T Solutions Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2005 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**BWH and Company
Chartered Accountants
35 Green Lane
Northwood
Middlesex**

Date: 23 December 2005

Business & I T Solutions Limited

**Balance sheet
as at 31 January 2005**

	2005	2004
	£	£
Current assets		
Debtors	517	517
Cash at bank and in hand	3,319	3,319
	<u>3,836</u>	<u>3,836</u>
Capital and reserves		
Called up share capital:		
Ordinary shares of £1 each	100	100
Profit and loss account	511	511
Check postings and re-allocate to above headings	<u>3,225</u>	<u>3,225</u>
Shareholders' funds	<u>3,836</u>	<u>3,836</u>

Audit exemption statement

For the year ended 31 January 2005 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

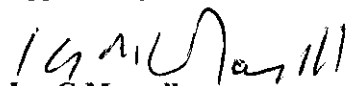
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The director acknowledges responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 23 December 2005 and signed on its behalf by



Ian G Mansell

Director

Business & I T Solutions Limited

**Notes to the financial statements
for the year ended 31 January 2005**

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 January 2005. Therefore, no profit and loss account is attached.

2. Debtors	2005	2004
	£	£
Trade debtors	517	517
	<u>517</u>	<u>517</u>

3. Authorised share capital	2005	2004
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>