

COMPANY REGISTRATION NUMBER 2980802

ARMYTAGE ESTATE MANAGEMENT COMPANY LTD
ABBREVIATED ACCOUNTS
FOR
31ST DECEMBER 2004



ARMYTAGE ESTATE MANAGEMENT COMPANY LTD**ABBREVIATED BALANCE SHEET****31ST DECEMBER 2004**

	Note	2004 £	2003 £
CURRENT ASSETS			
Debtors		938	938
TOTAL ASSETS		<u>938</u>	<u>938</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	968	968
Profit and loss account		<u>(30)</u>	<u>(30)</u>
SHAREHOLDERS' FUNDS		<u>938</u>	<u>938</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements 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 the Act relating to financial statements, so far as applicable to the company.

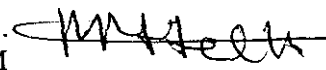
These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved by the directors on 21.12.2005 and are signed on their behalf by:

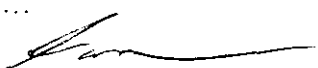
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M J PREECE



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M F FELTHAM



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A MARPER



ARMYTAGE ESTATE MANAGEMENT COMPANY LTD

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31ST DECEMBER 2004

1. ACCOUNTING POLICIES

Basis of accounting

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).

Fixed assets

All fixed assets are initially recorded at cost.

2. SHARE CAPITAL

Authorised share capital:

	2004	2003
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2004		2003	
	No	£	No	£
Ordinary shares of £1 each	<u>968</u>	<u>968</u>	<u>968</u>	<u>968</u>