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REGISTERED NUMBER: 3199914 (England and Wales)

Abbreviated Financial Statements for the Year Ended 31 May 2003

for

Amazon Tree Limited



Amazon Tree Limited

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for the Year Ended 31 May 2003

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Amazon Tree Limited
Company Information
for the Year Ended 31 May 2003

DIRECTOR: C Tomlinson

SECRETARY: A Tomlinson

REGISTERED OFFICE: 59 Albery Avenue
Timperley
Altrincham
CHESHIRE
WA15 7LJ

REGISTERED NUMBER: 3199914 (England and Wales)

ACCOUNTANTS: Beauchamp Charles
Chartered Accountants
145a Ashley Road
Hale
Cheshire
WA14 2UW

Amazon Tree Limited

Abbreviated Balance Sheet

31 May 2003

		31.5.03		31.5.02	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		695		1,219
CURRENT ASSETS:					
Debtors		258		430	
Cash at bank		7		-	
		<u>265</u>		<u>430</u>	
CREDITORS: Amounts falling due within one year		<u>689</u>		<u>1,567</u>	
NET CURRENT LIABILITIES:			<u>(424)</u>		<u>(1,137)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			<u>£271</u>		<u>£82</u>
CAPITAL AND RESERVES:					
Called up share capital	3		2		2
Profit and loss account			<u>269</u>		<u>80</u>
SHAREHOLDERS' FUNDS:			<u>£271</u>		<u>£82</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 May 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



 C Tomlinson - DIRECTOR

Approved by the Board on

The notes form part of these financial statements

Amazon Tree Limited

Notes to the Abbreviated Financial Statements
for the Year Ended 31 May 2003

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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 25% on cost
Office equipment	- 20% on cost

Deferred tax

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

2. **TANGIBLE FIXED ASSETS**

	<u>Total</u>
	£
COST:	
At 1 June 2002	
and 31 May 2003	<u>2,956</u>
DEPRECIATION:	
At 1 June 2002	1,737
Charge for year	<u>524</u>
At 31 May 2003	<u>2,261</u>
NET BOOK VALUE:	
At 31 May 2003	<u>695</u>
At 31 May 2002	<u>1,219</u>

3. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	31.5.03	31.5.02
		£1	£	£
100	Ordinary		<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.03	31.5.02
		£1	£	£
2	Ordinary		<u>2</u>	<u>2</u>

Amazon Tree Limited

Report of the Accountants to the Director of
Amazon Tree Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual financial statements, from which the abbreviated financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2003 set out on pages nil to nil 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 and explanations supplied to us.

Beauchamp Charles
Chartered Accountants
145a Ashley Road
Hale
Cheshire
WA14 2UW

Dated: