

Company Registration No. 03243680 (England and Wales)

HETHKES ABC LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2004



HETHKES ABC LIMITED

CONTENTS

	Page
Director's report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

HETHKES ABC LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2004

The director presents his report and financial statements for the year ended 31 December 2004.

Principal activities

The principal activity of the company continued to be that of property investment until they sold the property on 19 June 2002.

Director

The following director has held office since 1 January 2004:

M Shefras

Director's interests

The director's interest in the shares of the company was as stated below:

	Ordinary shares of £ 1 each	
	31 December 2004	1 January 2004
M Shefras	-	-

This report has 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



M Shefras

Director

16 December 2005

HETHKES ABC LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2004

		2004	2003
	Notes	£	£
	
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
	
Loss on ordinary activities after taxation	5	-	-
	

HETHKES ABC LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2004

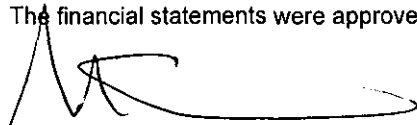
	Notes	2004 £	£	2003 £	£
Current assets					
Creditors: amounts falling due within one year	3	(269)		(269)	
		
Total assets less current liabilities			(269)		(269)
		
Capital and reserves					
Called up share capital	4		2		2
Profit and loss account	5		(271)		(271)
		
Shareholders' funds			(269)		(269)
		

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 16 December 2005



M Shefras
Director

HETHKES ABC LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2004

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2 Taxation

Current tax charge	-	-

3 Creditors: amounts falling due within one year

	2004	2003
	£	£
Taxation and social security	269	269

4 Share capital

	2004	2003
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000

Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 January 2004	(271)

Balance at 31 December 2004	(271)

6 Control

The parent company is Gatwick Investments Limited, a company registered in England.