

COMPANY NUMBER: 3258727
England and Wales

ACP DEVELOPMENTS LIMITED

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2003**



ACP DEVELOPMENTS LIMITED

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FOR THE YEAR ENDED 31 OCTOBER 2003**

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ACP DEVELOPMENTS LIMITED

**COMPANY INFORMATION FOR THE YEAR ENDED
31 OCTOBER 2003**

DIRECTORS: M C Browne (resigned 4 June 2004)
P D H Redburn
Mrs L A Redburn (appointed 4 June 2004)

SECRETARY: P D H Redburn

REGISTERED OFFICE: 9 Millers View
Windmill Way
Much Hadham
Hertfordshire
SG10 6BN

REGISTERED NUMBER: 3258727 - England and Wales

ACP DEVELOPMENTS LIMITED
REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 OCTOBER 2003

The directors present their report with the financial statements of the company for the year ended 31 October 2003.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The company did not trade during the year and remained dormant throughout the period of these financial statements.

DIRECTORS

The directors during the year were as follows:-

M C Browne
P D H Redburn

DIRECTORS INTERESTS

The beneficial interests of the directors in the issued share capital of the company were as follows:

	31.10.03	1.11.02
Ordinary £1 Shares		
M C Browne	-	-
P D H Redburn	4	4

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

By order of the board:



P D H Redburn
Director

Dated : 16 August 2004

ACP DEVELOPMENTS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 OCTOBER 2003

	Notes	2003 £	2002 £
TURNOVER	2	-	-
Cost of sales		-	-
GROSS PROFIT		<u>-</u>	<u>-</u>
Administrative expenses		(15)	(15)
OPERATING LOSS		<u>(15)</u>	<u>(15)</u>
Bank interest receivable		3	-
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		<u>(12)</u>	<u>(15)</u>
Tax on profit on ordinary activities		-	-
LOSS FOR THE YEAR AFTER TAXATION		<u>(12)</u>	<u>(15)</u>
RETAINED PROFIT brought forward		147	162
RETAINED PROFIT carried forward		<u>135</u>	<u>147</u>

The notes on pages 5 form part of these financial statements

ACP DEVELOPMENTS LIMITED
BALANCE SHEET AS AT 31 OCTOBER 2003

	Notes	2003 £	2002 £
CURRENT ASSETS:			
Cash at bank		225	237
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>225</u>	<u>237</u>
CAPITAL AND RESERVES:			
Called up share capital	3	90	90
Profit and loss account		135	147
Shareholders' funds	4	<u>225</u>	<u>237</u>

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

No notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

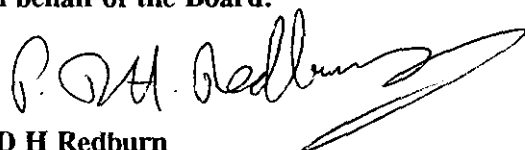
The directors acknowledge their responsibilities for:

- (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 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 company was dormant throughout the financial period.

On behalf of the Board:



P D H Redburn
Director

Approved by the Board on: 16 August 2004

The notes on pages 5 form part of these financial statements

ACP DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 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.

Deferred taxation

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

2. TURNOVER

The company did not trade during the year.

3. CALLED UP SHARE CAPITAL

Authorised:

		Nominal	2003	2002
Number:	Class:	Value:	£	£
1000	Ordinary	£1	1000	1000

Allotted, issued and fully paid:

		Nominal	2003	2002
Number:	Class:	Value:	£	£
90	Ordinary	£1	90	90

4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS FUNDS

	2003	2002
	£	£
Loss for the financial year	(12)	(15)
Opening Shareholders' Funds	237	252
Closing Shareholders' Funds	<u>225</u>	<u>237</u>