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REGISTERED NUMBER: 3343018 (England and Wales)

Unaudited Financial Statements For The Year Ended 30th April 2004

for

Garden Gadgets Limited



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Garden Gadgets Limited

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For The Year Ended 30th April 2004

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Garden Gadgets Limited

Company Information

For The Year Ended 30th April 2004

DIRECTORS:

Mr J R Warrender
Mr M J Bryan

SECRETARY:

Mrs V K Warrender

REGISTERED OFFICE:

Kenton House
Oxford Street
Moreton-in-Marsh
Gloucestershire
GL56 0LA

REGISTERED NUMBER:

3343018 (England and Wales)

Garden Gadgets Limited

Balance Sheet
30th April 2004

		2004	2003
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2	£2
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS:		£2	£2

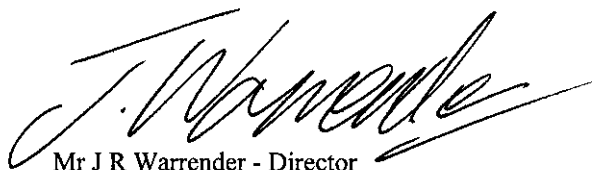
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30th April 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2004 in accordance with Section 249B(2) of the Companies Act 1985.

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.

ON BEHALF OF THE BOARD:



Mr J R Warrender - Director

Approved by the Board on 15th January 2005

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).

The company was dormant throughout the current and previous years.

2. **CALLED UP SHARE CAPITAL**

Authorised:		Nominal value:	2004	2003
Number:	Class:		£	£
1,000	Ordinary	1.00	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:		Nominal value:	2004	2003
Number:	Class:		£	£
2	Ordinary	1.00	<u>2</u>	<u>2</u>

3. **CONTROLLING PARTIES**

The company is controlled by the directors by virtue of their shareholding.