

REGISTERED NUMBER: 03443230 (England and Wales)

Abbreviated Financial Statements for the Period 01 July 2003 to 30 June 2004

For

Broome House Projects Limited



Broome House Projects Limited

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For the Period 01 July 2003 to 30 June 2004**

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Broome House Projects Limited

Company Information
For the Period 01 July 2003 to 30 June 2004

DIRECTOR:	J J McCormack
SECRETARY:	Mrs C A McCormack
REGISTERED OFFICE:	Broome House Knockin Heath Nr Oswestry Shropshire SY10 8EB
REGISTERED NUMBER:	03443230 (England and Wales)

Broome House Projects Limited

**Abbreviated Balance Sheet
30 June 2004**

	Notes	2004	2003
		£	£
CURRENT ASSETS:			
Debtors		2	2
NET CURRENT LIABILITIES:		nil	Nil
		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£2</u>	<u>£2</u>
CAPITAL AND RESERVES:			
Called up share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>£2</u>	<u>£2</u>

For the year ended 30 June 2004, the Company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

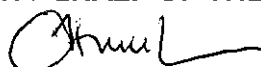
Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The Director acknowledges his responsibility for:

- (i) ensuring the Company keeps accounts records which comply with section 221; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, 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: J J McCormack. Director



Approved by the Board on 10 January 2005.

Broome House Projects Limited

Notes to the Abbreviated Financial Statements For the Period 01 July 2003 to 30 June 2004

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.

The company was dormant throughout the period ended 30 June 2004.

2 CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal Value:	£
100	Ordinary	£1	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal Value:	£
2	Ordinary	£1	<u>2</u>

3 ULTIMATE PARENT COMPANY

The Classic Group Limited, a company incorporated in England and Wales is the ultimate holding company of Broome House Projects Limited.