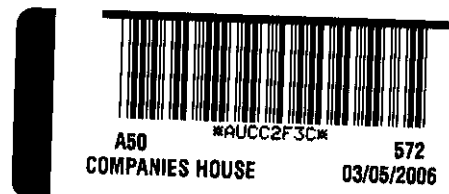


Registration number 3480696

Chapel House Publishing Oxford Limited

Abbreviated accounts

for the year ended 30 June 2005



Chapel House Publishing Oxford Limited
Unaudited financial statements

Abbreviated balance sheet
as at 30 June 2005

		2005		2004	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		-		1,234
Current assets					
Stocks		30,162		27,196	
Debtors		26,024		18,666	
Cash at bank and in hand		-		7,875	
		<u>56,186</u>		<u>53,737</u>	
Creditors: amounts falling due within one year		<u>(64,028)</u>		<u>(75,087)</u>	
Net current liabilities			<u>(7,842)</u>		<u>(21,350)</u>
Total assets less current liabilities			(7,842)		(20,116)
Creditors: amounts falling due after more than one year			<u>(8,392)</u>		<u>(11,991)</u>
Deficiency of assets			<u>(16,234)</u>		<u>(32,107)</u>
Capital and reserves					
Called up share capital	3		60,100		60,100
Profit and loss account			<u>(76,334)</u>		<u>(92,207)</u>
Shareholders' funds			<u>(16,234)</u>		<u>(32,107)</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these unaudited financial statements.

Chapel House Publishing Oxford Limited
Unaudited financial statements

Abbreviated balance sheet (continued)

Director's statements required by Section 249B(4)
for the year ended 30 June 2005

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 June 2005 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 25th April 2006 and signed on its behalf by

W A Robinson
Director



The notes on pages 3 to 4 form an integral part of these unaudited financial statements.

Chapel House Publishing Oxford Limited

Notes to the abbreviated financial statements for the year ended 30 June 2005

1. Accounting policies

1.1. Accounting convention

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

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Other tangible assets - 15 - 50% straight line

1.4. Leasing and hire purchase commitments

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods. The finance element of the rental payment is charged to the profit and loss account so as to produce constant periodic rates of charge on the net obligations outstanding in each period.

1.5. Stock

Stock is valued at the lower of cost and net realisable value.

1.6. Foreign currencies

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange prevailing at the accounting date. Transactions in foreign currencies are recorded at the date of the transactions. All differences are taken to the Profit and Loss account.

2. Fixed assets

Cost

At 1 July 2004

At 30 June 2005

Depreciation

At 1 July 2004

Charge for year

At 30 June 2005

Net book values

At 30 June 2004

Tangible fixed assets £

15,802

15,802

14,568

1,234

15,802

1,234

Chapel House Publishing Oxford Limited

**Notes to the abbreviated financial statements
for the year ended 30 June 2005**

3. Share capital	2005	2004
	£	£
Authorised		
60,100 Ordinary shares of 1 each	60,100	60,100
Allotted, called up and fully paid		
60,100 Ordinary shares of 1 each	60,100	60,100