

Unaudited Abbreviated Accounts
for the Year Ended 31 December 2004
for
Darox Limited



Darox Limited

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for the Year Ended 31 December 2004

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Darox Limited

Company Information
for the Year Ended 31 December 2004

DIRECTOR:

C J Loud

SECRETARY:

Delaware Management Company Limited

REGISTERED OFFICE:

17 Hanover Square
London
W1S 1HU

REGISTERED NUMBER:

3774941

ACCOUNTANTS:

PKB Underwood Lamb Associates Limited
International Accountants
Suite 4
11 Saville Place
Clifton
Bristol
BS8 4EJ

Darox Limited

Abbreviated Balance Sheet
31 December 2004

		<u>31.12.04</u>	<u>31.12.03</u>
	Notes	€	€
CURRENT ASSETS:			
Debtors		4,126	5,000
Cash at bank		<u>-</u>	<u>1,866</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		4,126	6,866
CREDITORS: Amounts falling due after more than one year		<u>-</u>	<u>7,402</u>
		<u>€4,126</u>	<u>€(536)</u>
CAPITAL AND RESERVES:			
Called up share capital	2	1,620	1,620
Profit and loss account		<u>2,506</u>	<u>(2,156)</u>
SHAREHOLDERS' FUNDS:		<u>€4,126</u>	<u>€(536)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2004.

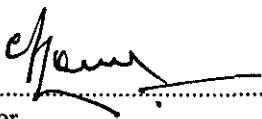
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 abbreviated accounts 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).

ON BEHALF OF THE BOARD:


.....
- Director

Approved by the Board on 23.12.2005

The notes form part of these abbreviated accounts

Darox Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 December 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 (effective June 2002).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

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

Foreign currencies

The accounts have been drawn up in Euro as the directors consider this to be the most appropriate currency in which to record the company's transactions. Assets & liabilities denominated in currencies other than Euro are converted at the rate of exchange prevailing at the Balance Sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.12.04	31.12.03
		£1	£	£
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.04	31.12.03
		£1	€	€
1,000	Ordinary		<u>1,620</u>	<u>1,620</u>

Issued share capital (conversion rate Euro 1.62 = £1)