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Registered Number 3913771

X - Tech Solutions Limited

Abbreviated Accounts

31 January 2003



X - Tech Solutions Ltd

Accountant's Report

**Accountant's report on the unaudited accounts
to the directors of X-Tech Solutions Ltd**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31st January 2003, set out on pages 2 to 3, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

A handwritten signature in cursive script that reads "Bayley Consulting".

Bayley Consulting
Chartered Accountants

6 Darnaway Street
Edinburgh
EH3 6BG

29th September 2004

X - Tech Solutions Ltd

Abbreviated Balance Sheet as at 31st January 2003

	Notes	2003 £	2002 £
Fixed Assets			
Tangible Assets	2	52	0
Current Assets			
Cash at bank and in hand		0	141
Creditors			
Amounts falling due within one year		<u>(976)</u>	<u>(650)</u>
Net liabilities		<u>(924)</u>	<u>(509)</u>
Capital and Reserves			
Called up share capital	3	100	100
Profit and loss account		<u>(1024)</u>	<u>(609)</u>
Shareholders' funds		<u>(924)</u>	<u>(509)</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to Section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (1) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (2) preparing accounts 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 financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The directors have taken advantage of the exemptions conferred by Part VII of the Companies Act 1985 and in their opinion the company is entitled to those exemptions on the basis that it qualifies as a small company as specified in Sections 246 and 247 of the Companies Act 1985.

Approved by the directors on October 2004 and signed on behalf of the Board.

R. Walker
Director



Notes to the Abbreviated Accounts for the year ended 31st January 2003

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

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

£

0

70

70

0

18

18

0

52

2002

£

1.000

100

No charge to taxation arises as the company did not trade profitably.

The company is controlled by D.G.Walker