

REGISTERED NUMBER: 4063602 (England and Wales)

Unaudited Abbreviated Accounts for the Year Ended 30 September 2004

for

Consummate Apps.com Ltd



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for the Year Ended 30 September 2004

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DIRECTOR:	H Sowemimo
SECRETARY:	Mrs F Sowemimo
REGISTERED OFFICE:	11 Aberford Road Borehamwood Hertfordshire WD6 1PG
REGISTERED NUMBER:	4063602 (England and Wales)
ACCOUNTANTS:	SJD Accountancy Chartered Tax Advisers and Accountants BowieHouse 20 High Street Tring Hertfordshire HP23 5AP

Abbreviated Balance Sheet
30 September 2004

		30.9.04	30.9.03
	Notes	£	£
CURRENT ASSETS:			
Cash at bank		2,548	2,456
CREDITORS: Amounts falling due within one year		4,577	6,675
NET CURRENT LIABILITIES:		(2,029)	(4,219)
TOTAL ASSETS LESS CURRENT LIABILITIES:		£(2,029)	£(4,219)
CAPITAL AND RESERVES:			
Called up share capital	2	5,000	100
Profit and loss account		(7,029)	(4,319)
SHAREHOLDERS' FUNDS:		£(2,029)	£(4,219)

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

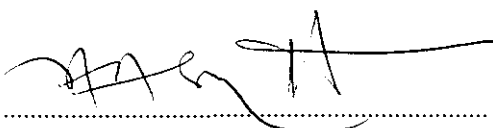
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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:



H Sowemimo - Director

Approved by the Board on 24/3/05

Notes to the Abbreviated Accounts
for the Year Ended 30 September 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.

2. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	30.9.04	30.9.03
			£	£
5,000	Ordinary	1.00	<u>5,000</u>	<u>5,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.9.04	30.9.03
			£	£
100	Ordinary	1.00	<u>5,000</u>	<u>100</u>

Consummate Apps.com Ltd

Report of the Accountants to the Director of
Consummate Apps.com Ltd

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 September 2004 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

SJD Accountancy
Chartered Tax Advisers and Accountants
BowieHouse
20 High Street
Tring
Hertfordshire
HP23 5AP

Date: