

Registration number 4083561

**Devizes Transport Limited**

**Directors' report and financial statements**

**for the year ended 31 October 2004**



## **Devizes Transport Limited**

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**Devizes Transport Limited**

**Directors' report  
for the year ended 31 October 2004**

The directors present their report and the financial statements for the year ended 31 October 2004.

**Results and business review**

The company was dormant throughout the year.

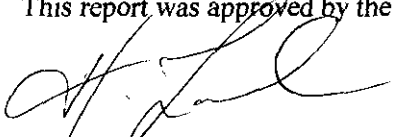
**Directors and their interests**

The directors who served during the year and their interests in the company are as stated below:

	<b>Class of share</b>	<b>31/10/04</b>	<b>01/11/03</b>
Hannah Marie Jackson	Ordinary shares	1	1
Robert Jackson	Ordinary shares	1	1

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 31 August 2005 and signed on its behalf by



**Hannah Marie Jackson**  
**Secretary**

**Devizes Transport Limited**

**Accountants' report on the unaudited financial statements to the directors of  
Devizes Transport Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 October 2004 set out on pages 3 to 4 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 supplied to us.



**Webster & Co (Accountants) Limited**  
**Taxation & Financial Accountants**  
**Cherry Lodge**  
**Malton Road**  
**Cherry Burton**  
**Beverley**  
**East Yorkshire HU17 7RA**

**Date: 31 August 2005**

**Devizes Transport Limited**

**Balance sheet  
as at 31 October 2004**

**2004  
£**

**Current assets**

Cash at bank and in hand

2

2

**Net assets**

2

**Capital and reserves**

Called up share capital:

Authorised, allotted, called up and fully paid:

Ordinary shares of £1 each

2

**Shareholders' funds**

2

**Audit exemption statement**

For the year ended 31 October 2004 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

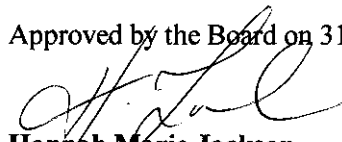
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 31 August 2005 and signed on its behalf by



**Hannah Marie Jackson  
Director**

## **Devizes Transport Limited**

### **Notes to the financial statements for the year ended 31 October 2004**

#### **1. Accounting Policies**

##### **1.1. Accounting Convention**

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 October 2004. Therefore, no profit and loss account is attached.

#### **2. Authorised share capital**

**2004**

**£**

10,000 Ordinary shares of £1 each

10,000