

WOODMILL COURT (SOUTHAMPTON) LIMITED - company number 04135265
ABBREVIATED BALANCE SHEET AS AT 31 JANUARY 2005

	2005 £	2004 £
Fixed assets - tangible assets	500	500
Current assets - cash at bank and in hand	2	2
Creditors, due after one year - owed to the directors	(500)	(500)
Net assets	2	2
Capital and reserves - called up share capital	2	2
2 £1 ordinary shares allotted, called up and fully paid (authorised share capital 1,000 £1 ordinary shares)		

For the financial year ended 31 January 2005, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company); and the members have not required the company to obtain an audit of these accounts in accordance with section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and 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, and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on behalf of
the board of directors

Director

(J Poulton)

Approved by the board on:

29-11-05

Date

