

REGISTERED NUMBER: 4135647 (England and Wales)

Abbreviated Accounts for the Year Ended 31 January 2004

for

Airventa Limited



A18
COMPANIES HOUSE

A2JQ20AX

0608
16/11/04

A56
COMPANIES HOUSE

AWPS903Z

0429
09/11/04

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for the Year Ended 31 January 2004

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Airventa Limited

Company Information
for the Year Ended 31 January 2004

DIRECTOR:	F Jones
SECRETARY:	HNB Secretaries Limited
REGISTERED OFFICE:	HNB & Co 82 - 84 High Street Stony Stratford Milton Keynes Buckinghamshire MK11 1AH
REGISTERED NUMBER:	4135647 (England and Wales)
AUDITORS:	HNB & Co Chartered Accountants 82-84 High Street Stony Stratford Milton Keynes Buckinghamshire MK11 1AH
BANKERS:	Lloyds TSB 656 silbury Boulevard Central Milton Keynes MK9 3AE

Report of the Independent Auditors to
Airventa Limited
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the year ended 31 January 2004 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.



HNB & Co Chartered Accountants
82-84 High Street
Stony Stratford
Milton Keynes
Buckinghamshire
MK11 1AH

Date: 10/4/04

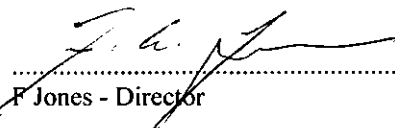
Airventa Limited

Abbreviated Balance Sheet
31 January 2004

		31.1.04	31.1.03
	Notes	£	£
CURRENT ASSETS:			
Debtors		123,676	132,231
Cash at bank		29,476	92,665
		153,152	224,896
CREDITORS: Amounts falling due within one year		130,900	135,696
NET CURRENT ASSETS:		22,252	89,200
TOTAL ASSETS LESS CURRENT LIABILITIES:		£22,252	£89,200
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
Profit and loss account		22,250	89,198
SHAREHOLDERS' FUNDS:		£22,252	£89,200

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
F Jones - Director

Approved by the Board on 9/11/04

Airventa Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 January 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 goods, 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:	31.1.04	31.1.03
			£	£
100	Ordinary shares	£1	100	100
			==	==

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.04	31.1.03
			£	£
2	Ordinary shares	£1	2	2
			==	==

3. **TRANSACTIONS WITH DIRECTOR**

The following loan to a director subsisted during the year ended 31 January 2004:

	£
F Jones	
Balance outstanding at start of year	4,516
Balance outstanding at end of year	-
Maximum balance outstanding during year	4,516
	==