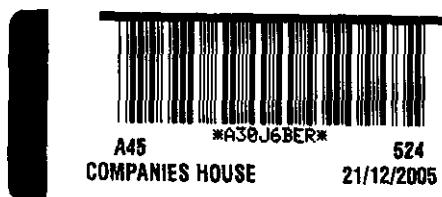


REGISTERED NUMBER: 04135647 (England and Wales)

Unaudited Abbreviated Accounts for the Year Ended 31 January 2005

for

Airventa Limited



Airventa Limited

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for the Year Ended 31 January 2005

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Airventa Limited

Company Information
for the Year Ended 31 January 2005

DIRECTOR: F G Jones

SECRETARY: Ad Valorem Company Secretarial Limited

REGISTERED OFFICE: 2-3 Bassett Court
Broad Street
Newport Pagnell
Buckinghamshire
MK16 0JN

REGISTERED NUMBER: 04135647 (England and Wales)

ACCOUNTANTS: Ad Valorem
2-3 Bassett Court
Broad Street
Newport Pagnell
Buckinghamshire
MK16 0JN

Airventa Limited

Abbreviated Balance Sheet

31 January 2005

	31.1.05 £	31.1.04 £
CURRENT ASSETS		
Debtors	138,281	123,676
Cash at bank	-	29,476
	<u>138,281</u>	<u>153,152</u>
CREDITORS		
Amounts falling due within one year	<u>140,525</u>	<u>130,900</u>
NET CURRENT (LIABILITIES)/ASSETS	<u>(2,244)</u>	<u>22,252</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>(2,244)</u></u>	<u><u>22,252</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	<u>(2,246)</u>	<u>22,250</u>
SHAREHOLDERS' FUNDS	<u><u>(2,244)</u></u>	<u><u>22,252</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2005.

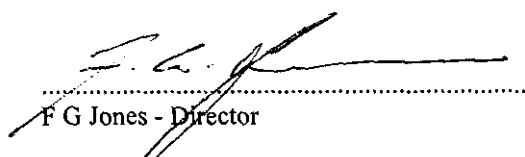
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

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


.....
F G Jones - Director

Approved by the Board on

The notes form part of these abbreviated accounts

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.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account as incurred.

2. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	31.1.05	31.1.04
			£	£
100	Ordinary shares	£1	100	100
			<u> </u>	<u> </u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.05	31.1.04
			£	£
2	Ordinary shares	£1	2	2
			<u> </u>	<u> </u>

3. **TRANSACTIONS WITH DIRECTOR**

The following loan to directors subsisted during the year ended 31 January 2005:

F G Jones

Balance outstanding at start of year	-
Balance outstanding at end of year	15,707
Maximum balance outstanding during year	<u>15,707</u>