Company Registration No. 4263773 (England and Wales)

WELLKOM LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JANUARY 2004



WELLKOM LIMITED

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WELLKOM LIMITED

ABBREVIATED BALANCE SHEET
AS AT 31 JANUARY 2004

	Notes	2004 £	£	2003 £	£
Current assets					
Debtors		2		2	
Total assets less current liabilities			2		2
Capital and reserves					
Called up share capital	**2**		2		2
Shareholders' funds			2		2

In preparing these abbreviated accounts:

(a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;

(b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and

(c) The directors acknowledge their responsibilities for:

(i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and

(ii) 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 this Act relating to accounts, 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.

The financial statements were approved by the Board on 31/9/04

A.T. Phillips

A.T. Phillips

Director

WELLKOM LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 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).

2 Share capital

	2004	2003
	£	£
Authorised		
2 Ordinary of £1 each	2	2
Allotted, called up and fully paid		
2 Ordinary of £1 each	2	2