



**I-COMPLY LIMITED**

**COMPANY NUMBER**

**04316461**

**ACCOUNTS**

**for the year ended**

**30 November 2003**



\*A34084LM\*

**A05**  
**COMPANIES HOUSE**  
**COMPANIES HOUSE**

**0671**  
**07/07/04**  
**26/06/04**

I-COMPLY LIMITED

**BALANCE SHEET**

30 November 2003

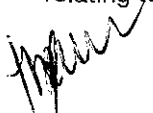
	Note	2003	2002
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		<u>£ 1</u>	<u>£ 1</u>
Representing:			
<b>CAPITAL AND RESERVES</b>			
Called up share capital		<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS - equity interests</b>		<u>£ 1</u>	<u>£ 1</u>

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

The financial statements on pages 1 and 2 were approved by the Board on 21 June 2004.

**STATEMENT BY THE DIRECTORS UNDER SECTION 249B COMPANIES ACT 1985  
(CONCERNING EXEMPTION OF AUDIT)**

- For the year ended 30 November 2003 the company was entitled to exemption under subsection (1) of section 249A.
- No notice has been deposited under subsection (2) of section 249B in relation to these accounts.
- The directors acknowledge their responsibilities for
  - i) ensuring that the company keeps accounting records which comply with section 221 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

  
H. A. F. Barker  
Director

I-COMPLY LIMITED

**NOTES TO THE FINANCIAL STATEMENTS**  
for the year ended 30 November 2003

1 SHARE CAPITAL	2003	2002
Authorised		
1,000 ordinary shares of £1 each	<u>£ 1,000</u>	<u>£ 1,000</u>
Issued, Allotted and fully paid		
1 ordinary share of £1	<u>£ 1</u>	<u>£ 1</u>

- 2 The company was dormant throughout the period and no Profit and Loss Account has been prepared.

The cost of the annual return fee was borne by the directors without any right of reimbursement.