

I-COMPLY LIMITED

COMPANY NUMBER
4316461

ACCOUNTS
for the year ended
30 November 2004



BALANCE SHEET

30 November 2004

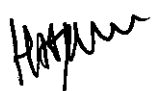
	Note	2004	2003
CURRENT ASSETS			
Cash at bank and in hand		<u>£ 1</u>	<u>£ 1</u>
Representing:			
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS - equity interests		<u>£ 1</u>	<u>£ 1</u>

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 4 April 2005

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

- For the year ended 30 November 2004 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 2004

- 1 The company was dormant (within the meaning of section 249A of the Companies Act) throughout the period ended 30 November 2004.

The company has not traded during the year nor during the preceding financial year. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 SHARE CAPITAL	2004	2003
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>