

REGISTERED NUMBER: 4374776 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2004
FOR
MILLENNIUM VILLAS LIMITED**



MILLENNIUM VILLAS LIMITED

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for the Year Ended 28 February 2004**

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MILLENNIUM VILLAS LIMITED

COMPANY INFORMATION

for the Year Ended 28 February 2004

DIRECTOR:

Axholme Directors Limited

SECRETARY:

REGISTERED OFFICE:

Clarence Cottage
Chapel Lane
Swanage
Dorset
BH19 2PW

REGISTERED NUMBER:

MILLENNIUM VILLAS LIMITED

BALANCE SHEET

28 February 2004

2003			2004
£		Notes	£
	CURRENT ASSETS:		
2	Debtors		2
—			—
	TOTAL ASSETS LESS CURRENT		
£2	LIABILITIES:		£2
==			==
	CAPITAL AND RESERVES:		
2	Called up share capital	2	2
—			—
£2	SHAREHOLDERS' FUNDS:		£2
==			==

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 28 February 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges its 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.

ON BEHALF OF THE BOARD:

AP Wakehel J
- Director

Approved by the Board on 17/05/2005

MILLENNIUM VILLAS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 28 February 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).

The company was dormant throughout the current year and previous period.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2004 £	2003 £
2	Ordinary	1	<u>2</u>	<u>2</u>