

REGISTERED NUMBER: 4391380 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS

FOR THE PERIOD 11 MARCH 2002 TO 30 SEPTEMBER 2002

FOR

ORCHARD BPS LIMITED



ORCHARD BPS LIMITED

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for the Period 11 March 2002 to 30 September 2002

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ORCHARD BPS LIMITED

COMPANY INFORMATION

for the Period 11 March 2002 to 30 September 2002

DIRECTOR: A J Barrett

SECRETARY: D M J Services Ltd

REGISTERED OFFICE: 1 Andromeda House
Calleva Park
Aldermaston
Berkshire
RG7 8AP

REGISTERED NUMBER: 4391380 (England and Wales)

ACCOUNTANTS: Dove Marsh & Jones
1 Andromeda House
Calleva Park
Aldermaston
Reading
Berkshire
RG7 8AP

ORCHARD BPS LIMITED

ABBREVIATED BALANCE SHEET
30 September 2002

	Notes	£
CURRENT ASSETS:		
Debtors		<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£2</u>
CAPITAL AND RESERVES:		
Called up share capital	2	<u>2</u>
SHAREHOLDERS' FUNDS:		<u>£2</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 September 2002.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2002 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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



A J Barrett - DIRECTOR

Approved by the Board on 29 September 2003

ORCHARD BPS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
for the Period 11 March 2002 to 30 September 2002

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 period ended 30 September 2002.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

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

Allotted, issued and fully paid:

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

The following shares were allotted and fully paid for cash at par during the period:

2 Ordinary shares of £1 each