

REGISTERED

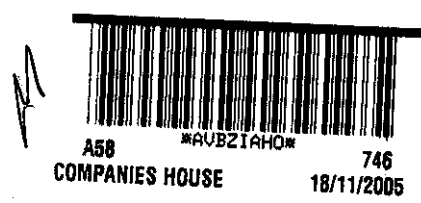
REGISTERED NUMBER: 04460311 (England and Wales)

Abbreviated Accounts

For The Year Ended 31st May 2005

for

Guard Tillman Pollock Limited



Guard Tillman Pollock Limited

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For The Year Ended 31st May 2005**

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Guard Tillman Pollock Limited
Company Information
For The Year Ended 31st May 2005

DIRECTORS:

Mr M Guard
Mr K Tillman
Mr S Pollock

SECRETARY:

Mr K Tillman

REGISTERED OFFICE:

161 Whitfield Street
London
W1T 5ET

REGISTERED NUMBER:

04460311 (England and Wales)

ACCOUNTANTS:

C.C.Panayi & Co. Limited
247 Ballards Lane
London
N3 1NG

Guard Tillman Pollock Limited

Abbreviated Balance Sheet
31st May 2005

	Notes	31.5.05 £	£	31.5.04 £	£
FIXED ASSETS					
Tangible assets	2		3,587		2,339
CURRENT ASSETS					
Debtors		86,254		55,217	
Cash at bank		41,451		17,311	
		<u>127,705</u>		<u>72,528</u>	
CREDITORS					
Amounts falling due within one year		45,512		22,898	
NET CURRENT ASSETS			<u>82,193</u>		<u>49,630</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			85,780		51,969
PROVISIONS FOR LIABILITIES AND CHARGES			<u>191</u>		<u>100</u>
			<u>85,589</u>		<u>51,869</u>
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			84,589		50,869
SHAREHOLDERS' FUNDS			<u>85,589</u>		<u>51,869</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st May 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st May 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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.

The notes form part of these abbreviated accounts

Guard Tillman Pollock Limited


Abbreviated Balance Sheet - continued
31st May 2005

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



.....
Mr M Guard - Director



.....
Mr S Pollock - Director

Approved by the Board on 16 November 2005

The notes form part of these abbreviated accounts

Guard Tillman Pollock Limited

**Notes to the Abbreviated Accounts
For The Year Ended 31st May 2005**

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)*.

Turnover

Turnover represents net fees receivable in respect of services provided during the period, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on reducing balance
Computer equipment	- 25% on reducing balance

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st June 2004	3,120
Additions	2,444
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At 31st May 2005	5,564
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DEPRECIATION	
At 1st June 2004	781
Charge for year	1,196
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At 31st May 2005	1,977
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NET BOOK VALUE	
At 31st May 2005	3,587
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At 31st May 2004	2,339
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3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.05 £	31.5.04 £
1,000	Ordinary	£1	1,000	1,000
			<hr/>	<hr/>