

ENCAMS LIMITED

(BEING A COMPANY LIMITED BY GUARANTEE)

COMPANY REGISTRATION NO: 4476035

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31st MARCH 2005



ENCAMS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31st MARCH 2005

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ENCAMS LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 31ST MARCH 2005

Encams Limited was incorporated on 3rd July 2002.

The Directors submit their report and the financial statements for the year ended 31st March 2005.

The Company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following Directors held office during the year:

A D Woods

I D Clayton

Statement of Directors Responsibilities

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the net movement in funds of the Company for that period. In preparing those financial statements, the Directors are required to: -

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue to operate.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The Report which has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 applicable to small companies, was approved by the Board on 16th September 2005 and signed on their behalf.

Encams Limited is constituted as a Company limited by guarantee and is governed by its memorandum and articles. In the event that the company is wound up, the liability of the members is limited to £1.

BY ORDER OF THE BOARD

Ian D. Clayton
SECRETARY

16th September 2005



Registered Office

Elizabeth House
The Pier
Wigan
WN3 4EX

ENCAMS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31st MARCH 2005

The Company has not traded during the year or the preceding financial period.

During these years, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.


ENCAMS LIMITED**BALANCE SHEET****AS AT 31st MARCH 2005**

	2005		2004	
	£	£	£	£
FIXED ASSETS				
Tangible Fixed Assets		-		-
CURRENT ASSETS				
Cash at bank and in hand	<u>-</u>		<u>-</u>	
	-		-	
CURRENT LIABILITIES				
CREDITORS				
Amounts falling due within one year	<u>-</u>		<u>-</u>	
NET CURRENT ASSETS		-		-
TOTAL NET ASSETS		<u><u>-</u></u>		<u><u>-</u></u>
PROFIT AND LOSS ACCOUNT		-		-
		<u><u>-</u></u>		<u><u>-</u></u>

The directors consider that for the year ended 31st March 2005 the Company was entitled to exemption from the requirement to have an audit under the provisions of Section 249 A (1) of the Companies Act 1985. The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing Financial Statements 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 for the year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to the Financial Statements so far as applicable to the Company.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Financial Statements on pages 2 and 3 were approved by the Board of Directors on 16th September 2005 and signed on their behalf by :

 Alan Woods
DIRECTOR