

BG 70 LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31ST JULY, 2005

COMPANY NUMBER 4497647



BALANCE SHEET

AS AT 31ST JULY, 2005
(ABBREVIATED IN ACCORDANCE WITH THE
PROVISIONS OF THE COMPANIES ACT 1985)

	Notes	2005	2004
CURRENT ASSETS			
Stocks		-	1,070
Cash at bank and in hand		333	4,095
		<u>333</u>	<u>5,165</u>
CREDITORS - Amounts falling due within one year		-	4,634
		<u>-</u>	<u>4,634</u>
NET CURRENT ASSETS AND NET ASSETS		<u>£333</u> =====	<u>£531</u> =====
CAPITAL AND RESERVES			
Called up share capital		10	10
Profit and loss account		323	521
		<u>333</u>	<u>531</u>
SHAREHOLDERS' FUNDS	3	<u>£333</u> =====	<u>£531</u> =====

BALANCE SHEET

AS AT 31ST JULY, 2005

(ABBREVIATED IN ACCORDANCE WITH THE
PROVISIONS OF THE COMPANIES ACT 1985)
(CONTINUED)

The director is satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act, 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B in relation to the accounts for the financial year.

The director acknowledges her 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 or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act, 1985 relating to a small company.

The financial statements were approved by the director on 23rd September, 2005

 Mrs. X.Z. Hu DIRECTOR

The notes on page 3 form part of these accounts.

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST JULY, 2005

1. ACCOUNTING POLICIES

Accounting convention

These financial statements have been prepared under the historical cost convention. The accounts are prepared in accordance with applicable accounting standards.

2. RELATED PARTY TRANSACTIONS

The director does not have any material interest, direct or indirect, in any contract entered into by the company.

Amount owed to the director, Mrs. X.Z. Hu, at 31st July, 2005.

£Nil
=====

3. CALLED UP SHARE CAPITAL

	Authorised	Allotted, issued and fully paid
Ordinary shares of £1 each	100,000 =====	10 ==