

REGISTERED NUMBER: 4641020 (England and Wales)

C. H. R.

**UNAUDITED ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2005
FOR
JOHN BODELL LTD**



JOHN BODELL LTD

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for the Year Ended 31 January 2005**

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JOHN BODELL LTD
COMPANY INFORMATION
for the Year Ended 31 January 2005

DIRECTOR: J Bodell

SECRETARY: RCFM Limited

REGISTERED OFFICE: Hartfield Place
40-44 High Street
Northwood
Middlesex
HA6 1UJ

REGISTERED NUMBER: 4641020 (England and Wales)

ACCOUNTANTS: Robert Clow & Co
Chartered Accountants
Hartfield Place
40-44 High Street
Northwood
Middlesex
HA6 1BN

JOHN BODELL LTD

ABBREVIATED BALANCE SHEET
31 January 2005

	Notes	31.1.05 £	£	31.1.04 £	£
FIXED ASSETS					
Tangible assets	2		3,160		3,983
CURRENT ASSETS					
Cash at bank		6,136		2,829	
CREDITORS					
Amounts falling due within one year		<u>5,121</u>		<u>6,482</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>1,015</u>		<u>(3,653)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>4,175</u>		<u>330</u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			<u>4,173</u>		<u>328</u>
SHAREHOLDERS' FUNDS			<u>4,175</u>		<u>330</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2005 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 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:



J Bodell - Director

Approved by the Board on 2 November 2005

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 January 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 invoiced sales of goods and services.

Tangible fixed assets

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

Motor vehicles - 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.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account as incurred.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2004	5,310
Additions	<u>230</u>
At 31 January 2005	<u>5,540</u>
DEPRECIATION	
At 1 February 2004	1,327
Charge for year	<u>1,053</u>
At 31 January 2005	<u>2,380</u>
NET BOOK VALUE	
At 31 January 2005	<u><u>3,160</u></u>
At 31 January 2004	<u><u>3,983</u></u>

JOHN BODELL LTD

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 January 2005

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	31.1.05	31.1.04
		value:	£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal	31.1.05	31.1.04
		value:	£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

4. TRANSACTIONS WITH DIRECTOR

Included within other creditors is £1,870 (2004:£6,086) owed to the director.