

Diabetes Cymru Limited

FINANCIAL STATEMENTS

31 December 2004



Company Number: 04770460

Diabetes Cymru Limited
DIRECTORS' REPORT
31 December 2004

The directors present their report and the financial statements for the year ended to 31 December 2004.

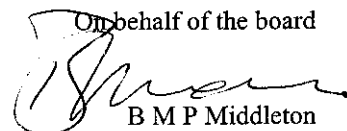
PRINCIPAL ACTIVITY

The company was dormant throughout the year and it is expected that the company will remain dormant.

DIRECTORS

The directors of the company during the year and subsequently were:

D W E Coventon	(appointed 17 November 2004)
B M P Middleton	(appointed 3 July 2004)
P R C Stewart	(resigned 17 November 2004)

On behalf of the board

B M P Middleton

Director

Registered office:

10 Parkway
London
NW1 7AA

Date: 26-5- 2005

Diabetes Cymru Limited

BALANCE SHEET

As at 31 December 2004

	<i>Notes</i>	31 December 2004 £	31 December 2003 £
CURRENT ASSETS		1	1
		<u> </u>	<u> </u>
FINANCED BY			
Share Capital	3	1	1
		<u> </u>	<u> </u>

The company was dormant throughout the year.

For the year ended 31 December 2004, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. 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 directors acknowledge their responsibility for: (a) ensuring that the company keeps accounting records which comply with Section 221; (b) preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of directors on

26-5-2005



B M P Middleton
Director

Diabetes Cymru Limited
NOTES TO THE FINANCIAL STATEMENTS
As at 31 December 2004

1 ACCOUNTING POLICY

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting policies.

2 PARENT UNDERTAKING

The amount due by the company's parent undertaking, British Diabetic Association, incorporated in England, is shown as a current asset.

3 SHARE CAPITAL

31 December
2004 and 2003
£

AUTHORISED

Ordinary Shares of £1 each	1,000
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ALLOTTED, ISSUED AND FULLY PAID

Ordinary Shares of £1 each	1
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