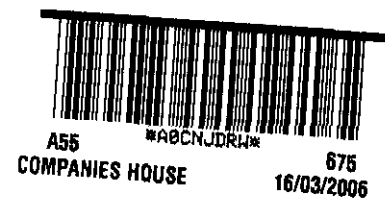


Company Registration No. 4868487 (England and Wales)

EILEEN FRANKS LIMITED
THE WINDOW BOX
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2005



EILEEN FRANKS LIMITED
THE WINDOW BOX
CONTENTS

	Page
Abbreviated balance sheet	1 - 2
Notes to the abbreviated accounts	3

EILEEN FRANKS LIMITED
THE WINDOW BOX
ABBREVIATED BALANCE SHEET (CONTINUED)
AS AT 31 AUGUST 2005

In preparing these abbreviated accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges her responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 the requirements of this Act relating to accounts, 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.

The financial statements were approved by the Board on 7 March 2006



E Franks
Director

EILEEN FRANKS LIMITED
THE WINDOW BOX
ABBREVIATED BALANCE SHEET
AS AT 31 AUGUST 2005

	Notes	2005 £	£	2004 £	£
Fixed assets					
Intangible assets	2		28,000		31,500
Current assets					
Stocks		10,036		6,040	
Cash at bank and in hand		841		1,400	
		<u>10,877</u>		<u>7,440</u>	
Creditors: amounts falling due within one year		<u>(4,222)</u>		<u>(3,725)</u>	
Net current assets			<u>6,655</u>		<u>3,715</u>
Total assets less current liabilities			<u>34,655</u>		<u>35,215</u>
Creditors: amounts falling due after more than one year			<u>(32,246)</u>		<u>(32,213)</u>
			<u>2,409</u>		<u>3,002</u>
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account			<u>2,407</u>		<u>3,000</u>
Shareholders' funds			<u>2,409</u>		<u>3,002</u>

EILEEN FRANKS LIMITED
THE WINDOW BOX
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2005

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life.

2 Fixed assets

	Intangible assets £
Cost	
At 1 September 2004 & at 31 August 2005	35,000
Depreciation	
At 1 September 2004	3,500
Charge for the year	3,500
At 31 August 2005	7,000
Net book value	
At 31 August 2005	28,000
At 31 August 2004	31,500

3 Share capital

	2005 £	2004 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2