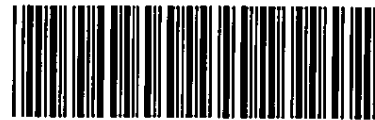


Registration Number 4885 873

Emma Hatton Ltd
Abbreviated Accounts
for the year ended 31 December 2005

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Emma Hatton Ltd

**Abbreviated Balance Sheet
as at 31 December 2005**

		2005		2004	
	Notes	£	£	£	£
Fixed Assets					
Intangible assets	2		148,500		156,750
Tangible assets	2		14,790		14,824
			<u>163,290</u>		<u>171,574</u>
Current Assets					
Debtors		6,330		5,800	
Cash at bank and in hand		18,076		7,916	
		<u>24,406</u>		<u>13,716</u>	
Creditors: amounts falling due within one year		<u>(182,533)</u>		<u>(180,253)</u>	
Net Current Liabilities			<u>(158,127)</u>		<u>(166,537)</u>
Total Assets Less Current Liabilities			<u>5,163</u>		<u>5,037</u>
Capital and Reserves					
Called up share capital	3		99		99
Profit and loss account			5,064		4,938
Shareholders' Funds	4		<u>5,163</u>		<u>5,037</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

Emma Hatton Ltd

Abbreviated Balance Sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 December 2005**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2005 and

(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities- effective January 2005

The abbreviated accounts were approved by the Board on 25-11-05 and signed on its behalf by

X S Chin
Director

S

X L Heywood
Director

X

The notes on pages 3 to 4 form an integral part of these financial statements.

Emma Hatton Ltd

Notes to the Abbreviated Financial Statements for the year ended 31 December 2005

1. Accounting Policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities- effective January 2005.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3. Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life of 5 years.

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Plant and machinery - 25% Reducing Balance

1.5. Deferred taxation

Deferred Tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2. Fixed assets

	Intangible assets £	Tangible fixed assets £	Total £
Cost			
At 1 January 2005	165,000	19,223	184,223
Additions	-	4,895	4,895
At 31 December 2005	<u>165,000</u>	<u>24,118</u>	<u>189,118</u>
Depreciation and Provision for diminution in value			
At 1 January 2005	8,250	4,399	12,649
Charge for year	8,250	4,929	13,179
At 31 December 2005	<u>16,500</u>	<u>9,328</u>	<u>25,828</u>
Net book values			
At 31 December 2005	<u>148,500</u>	<u>14,790</u>	<u>163,290</u>
At 31 December 2004	<u>156,750</u>	<u>14,824</u>	<u>171,574</u>

Emma Hatton Ltd

**Notes to the Abbreviated Financial Statements
for the year ended 31 December 2005**

... continued

3. Share capital	2005	2004
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
99 Ordinary shares of £1 each	99	99
	<u> </u>	<u> </u>
 4. Profit and Loss Account		
	2005	2004
	£	£
At 31st January	4,939	-
Profit for the year	30,125	34,938
Dividends	(30,000)	(30,000)
	<u> </u>	<u> </u>
At 31st December	5,064	4,938
	<u> </u>	<u> </u>