

Beta Pharmaceuticals Limited

Abbreviated Accounts

30 September 2004



Brooks Green

Chartered Accountants
Abbey House
342 Regents Park Road
London
N3 2LJ

Beta Pharmaceuticals Limited

Abbreviated Accounts

Period From 23 October 2003 to 30 September 2004

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Beta Pharmaceuticals Limited

Abbreviated Balance Sheet

30 September 2004

	Note	30 Sep 04 £
Current assets		
Debtors		1
Total assets		<u>1</u>
Capital and reserves		
Called-up equity share capital	2	<u>1</u>
Shareholders' funds		<u>1</u>

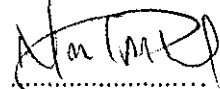
The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved and signed by the director on 27/11/05



Mr N M Valji

The notes on page 2 form part of these abbreviated accounts.

Beta Pharmaceuticals Limited

Notes to the Abbreviated Accounts

Period From 23 October 2003 to 30 September 2004

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 30 September 2004. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Share capital

Authorised share capital:

	30 Sep 04 £
100 Ordinary shares of £1 each	<u>100</u>

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>