

**CNC HELPDESK.COM LIMITED**

**Director's Report and Financial Statements**

**31 December 2004**

**Registered Number 5069991**



## **CNC HELPDESK.COM LIMITED**

### **Contents**

	Page
Director's Report	1
Statement of Director's Responsibilities	2
Balance Sheet	3
Notes to the Accounts	4

## **CNC HELPDESK.COM LIMITED**

### **Director's Report**

The director presents his annual report with the financial statements for the period ended 31 December 2004.

### **Principal Activity**

The company was incorporated on 10 March 2004 and did not trade in the period ended 31 December 2004.

### **Business Review**

The results of the company are as shown in the annexed financial statements.

### **Directors**

The directors holding office during the period ended 31 December 2004 were:

Form 10 Directors FD Limited	(resigned 10 March 2004)
E I Clapham	(appointed 22 March 2004)
P J Lee	(appointed 22 March 2004)

The beneficial interests of the directors holding office on 31 December 2004 in the issued share capital of the company were as follows:

P Lee	50
E I Clapham	50
	==

**On Behalf of the Board**



E I Clapham  
Company Director

Date 6.10.2005

## **CNC HELPDESK.COM LIMITED**

### **Statement of Director's Responsibilities**

Company law requires directors to prepare for each financial year financial statements which give a true and fair view of the state of affairs of the company and of the profit or loss for the period. In preparing these financial statements, the directors are required to:

Select suitable accounting policies

Make judgements and estimates that are reasonable and prudent

State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements

Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will discontinue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**CNC HELPDESK.COM LIMITED**  
**Balance Sheet as at 31 December 2004**

		31/12/2004
	Note	£
<b>Current Assets</b>		
Debtors	1	100
		==
 Called Up Share Capital	 2	 100
		==

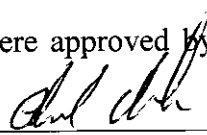
The notes on page 4 form part of these financial statements.

In the director's opinion the company was entitled under section 249(A)1 of the Companies Act 1985 to exemption from the audit of its accounts for the period ended 31 December 2004. The directors confirm that no notice has been deposited under section 249(B)2 of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing accounts 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 of the Act and which otherwise comply with its requirements, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These financial statements were approved by the Board on 6 Oct - 2005 and were signed on its behalf by ,

  
E I Clapham, Director

**CNC HELPDESK.COM LIMITED**  
**Notes to the Accounts**

**1) Debtors: Amounts Receivable Within One Year**

	2004
	£
Unpaid share capital	100
	===

**2) Called Up Share Capital**

	Authorised	Allotted	Allotted, Called Up & Fully Paid
	£	£	£
Ordinary shares of £1 each at 31/12/2003 and 31/12/2004	100	100	nil
	=====	=====	=====