

REGISTERED NUMBER: 5183506 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE PERIOD

19 JULY 2004 TO 31 DECEMBER 2005

FOR

SCIRIUS LIMITED



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COMPANIES HOUSE

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06/07/2006

SCIRIUS LIMITED

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for the Period 19 July 2004 to 31 December 2005

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SCIRIUS LIMITED

COMPANY INFORMATION
for the Period 19 July 2004 to 31 December 2005

DIRECTOR: Jean-Michel Daguenet

SECRETARY: Castlegate Secretaries Limited

REGISTERED OFFICE: 2 Midland Bridge Road
Bath
BA1 2HQ

REGISTERED NUMBER: 5183506 (England and Wales)

ACCOUNTANTS: Jordans Accounting Services
21 St Thomas Street
Bristol
BS1 6JS

SCIRIUS LIMITED

ABBREVIATED BALANCE SHEET
31 December 2005

		£
CREDITORS		
Amounts falling due within one year		(24,586)
NET CURRENT LIABILITIES		<u>(24,586)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(24,586)</u>
CAPITAL AND RESERVES		
Called up share capital	2	100,000
Profit and loss account		<u>(124,586)</u>
SHAREHOLDERS' FUNDS		<u>(24,586)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2005.

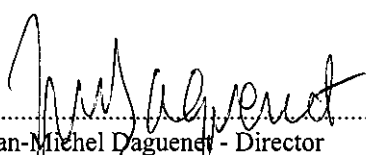
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements 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 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, 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 and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:


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Jean-Michel Daguenet - Director

Approved by the Board on 22.6.2006

SCIRIUS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the Period 19 July 2004 to 31 December 2005

1. ACCOUNTING POLICIES

Accounting convention

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

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100,000	Ordinary	£1	<u>100,000</u>

The following shares were allotted and fully paid for cash at par during the period:

100,000 Ordinary shares of £1 each