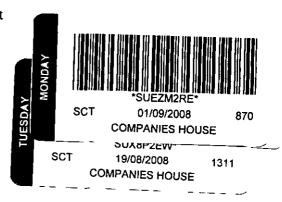
COMPANY NUMBER

225895 SC218647

ACHSEC LIMITED

ABBREVIATED REPORT AND ACCOUNTS 30th APRIL 2005

TIM WICKENS Chartered Accountant



ACHSEC LIMITED

DIRECTORS' RESPONSIBILITIES

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

Select suitable accounting policies and then apply them consistently

Make judgements and estimates that are reasonable and prudent

Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue 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 enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

ACHSEC LIMITED

ABBREVIATED BALANCE SHEET 30th APRIL 2005

	Notes	£	2005 £	£	2004 £
Stocks & work in progress Debtors		591,704° 200			
CREDITORS amounts falling due wistin one year	2	591,904 591,846			
NET CURRENT ASSETS	2	331,040	58		
			58		
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			56		
			58		2

For the year ended 30th April 2005, the company was entitled, in the opinion of the directors, to exemption under subsection (1) of Section 249A of the Company's Act 1985, as amended, and no notice has been deposited under subsection (2) of Section 249B of the Act in relation to the financial year then ended. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Company's Act 1985, as amended, as well as for preparing accounts which give a true and fair view of the company as at 30th April 2005 and of its profit for the financial year then ended in accordance with the requirements of that Act relating to accounts, so far as applicable to the company

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

The financial statements on pages 3 to 4 were approved by the Board of Directors on 21 July 2008 and signed on its behalf by Mr I McCook

I McCOOK DIRECTOR

ACHSEC LIMITED

NOTES TO THE ACCOUNTS 30th APRIL 2005

1 ACCOUNTING POLICIES

- (a) The accounts have been prepared on a historic cost basis
- (b) The company takes advantage of the exemption from Financial Reporting Standard number 1 for small companies.

2 C	REDITORS	AMOUNTS	FALLING DUE	WITHIN ONE YEAR
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	2005	2004	
	£	£	
Directors loan	6,421		
Bank loans & overdraft	494,066		
MMCM Ltd	40,141		
Halston Fleming Ltd	21,600		
Other creditors & accruals	18,518		
Taxes			
Corporation tax	11,100		
-			
	591,846		

A bond & floating charge has been registered in favour of The Royal Bank of Scotland Ltd for all sums due., or to become due

3 CALLED UP SHARE CAPITAL

5 CALLED OF SHARL CALTITUE	2005 £	2004 £	
Authorised. Ordinary shares of £1 each	100	100	

Allotted , issued and fully paid $\,$ Ordinary shares of £1 each

2

2