

A E Beckett and Sons (Lyndons) Limited
Abbreviated Accounts
For the Year Ended
31 December 2004

HAINES WATTS
Chartered Accountants
Sterling House
71 Francis Road
Edgbaston
Birmingham
B16 8SP



A E Beckett and Sons (Lyndons) Limited

Abbreviated Balance Sheet

31 December 2004

	Note	2004 £	2003 £
Current Assets			
Debtors		522,311	522,311
Total Assets		<u>522,311</u>	<u>522,311</u>
Capital and Reserves			
Called-up equity share capital	2	4,875	4,875
Other reserves		4,875	4,875
Profit and loss account		512,561	512,561
Shareholders' Funds		<u>522,311</u>	<u>522,311</u>

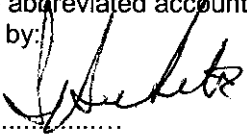
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2)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

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) 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 financial year 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 by the directors on 2.7.05 and are signed on their behalf by:


.....
Mr S Beckett

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

A E Beckett and Sons (Lyndons) Limited

Notes to the Abbreviated Accounts

Year Ended 31 December 2004

1. Accounting Policies

Basis of Accounting

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).

Cash Flow Statement

The company has taken advantage of the exemptions in Financial Reporting Standard No. 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

Fixed Assets

All fixed assets are initially recorded at cost.

Operating Lease Agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease.

Deferred Taxation

Provision is made for deferred taxation using the liability method to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes except to the extent that the directors consider that a liability to taxation is unlikely to crystallise.

Dormant Status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2003. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Share Capital

Authorised share capital:

	2004	2003
	£	£
9,000 'A' ordinary shares shares of £1 each	9,000	9,000
1,000 'B' ordinary shares shares of £1 each	1,000	1,000
	<u>10,000</u>	<u>10,000</u>

Allotted, called up and fully paid:

	2004		2003	
	No	£	No	£
'A' ordinary shares shares of £1 each	4,500	4,500	4,500	4,500
'B' ordinary shares shares of £1 each	375	375	375	375
	<u>4,875</u>	<u>4,875</u>	<u>4,875</u>	<u>4,875</u>