

REGISTERED NUMBER: 3897329



ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2003
FOR
LEXHAM INSURANCE CONSULTANTS LIMITED



LEXHAM INSURANCE CONSULTANTS LIMITED



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FOR THE YEAR ENDED 31 DECEMBER 2003

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LEXHAM INSURANCE CONSULTANTS LIMITED



COMPANY INFORMATION

FOR THE YEAR ENDED 31 DECEMBER 2003

DIRECTORS:

R K Ironmonger
K Bobbins

SECRETARY:

R K Ironmonger

REGISTERED OFFICE:

Cartco House
Old Cartco Yard
Victoria Road
Diss
Norfolk
IP22 3HZ

REGISTERED NUMBER:

3897329

AUDITORS:

David J Ford Limited
The Old Stud Offices
The Old Rectory
The Street
Bergh Apton
Norfolk
NR15 1BN

**REPORT OF THE INDEPENDENT AUDITORS TO
LEXHAM INSURANCE CONSULTANTS LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to five, together with the full financial statements of the company for the year ended 31 December 2003 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

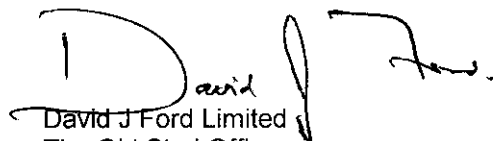
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to five are properly prepared in accordance with those provisions.


David J Ford Limited
The Old Stud Offices
The Old Rectory
The Street
Bergh Apton
Norfolk
NR15 1BN

Date: 27 July 2004

LEXHAM INSURANCE CONSULTANTS LIMITED



ABBREVIATED BALANCE SHEET

31 DECEMBER 2003

	Notes	2003 £	2002 £
FIXED ASSETS			
Tangible assets	2	97,960	65,139
CURRENT ASSETS			
Debtors		121,680	103,626
Prepayments and accrued income		62,850	38,323
Cash at bank and in hand		<u>805,528</u>	<u>1,065,010</u>
		990,058	1,206,959
CREDITORS			
Amounts falling due within one year		<u>835,756</u>	<u>923,326</u>
NET CURRENT ASSETS		<u>154,302</u>	<u>283,633</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		252,262	348,772
PROVISIONS FOR LIABILITIES AND CHARGES		<u>52,319</u>	<u>16,556</u>
		<u>199,943</u>	<u>332,216</u>
CAPITAL AND RESERVES			
Called up share capital	3	2,000	1,000
Profit and loss account		<u>197,943</u>	<u>331,216</u>
SHAREHOLDERS' FUNDS		<u>199,943</u>	<u>332,216</u>

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

ON BEHALF OF THE BOARD:

R K Ironmonger - Director

K Bobbins - Director

Approved by the Board on 27/07/04

The notes form part of these abbreviated accounts

FOR THE YEAR ENDED 31 DECEMBER 2003

	Total £
COST	
At 1 January 2003	117,473
Additions	<u>68,286</u>
At 31 December 2003	<u>185,759</u>
DEPRECIATION	
At 1 January 2003	52,334
Charge for year	<u>35,465</u>
At 31 December 2003	<u>87,799</u>
NET BOOK VALUE	
At 31 December 2003	<u><u>97,960</u></u>
At 31 December 2002	<u>65,139</u>



NOTES TO THE ABBREVIATED ACCOUNTS - continued

FOR THE YEAR ENDED 31 DECEMBER 2003

3. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	2003	2002
Number:	Class:		£	£
1,000	Ordinary	£1	1,000	1,000
5,000	Ordinary B non-voting	£1	<u>5,000</u>	<u>-</u>
			<u>6,000</u>	<u>1,000</u>

Allotted, issued and fully paid:		Nominal value:	2003	2002
Number:	Class:		£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted and issued:		Nominal value:	2003	2002
Number:	Class:		£	£
1,000	Share capital 2	£1	<u>1,000</u>	<u>-</u>

The following shares were allotted at par during the year:

1,000 Ordinary B non-voting shares of £1 each

4. ULTIMATE PARENT COMPANY

The 500 ordinary voting shares held by the director K Bobbins were transferred during the year to Notsallow 196 Limited a company controlled by K Bobbins.