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REGISTERED NUMBER: 3920213 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2004

FOR

WAVE2 LIMITED



WAVE2 LIMITED

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for the Year Ended 28 February 2004

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WAVE2 LIMITED

COMPANY INFORMATION
for the Year Ended 28 February 2004

DIRECTOR:	A Snelson
SECRETARY:	Mrs G Snelson
REGISTERED OFFICE:	2 Trinovatian Way Braintree Essex CM7 3JN
REGISTERED NUMBER:	3920213 (England and Wales)
BANKERS:	Lloyds TSB 77-81 High Street Chelmsford Essex CM1

WAVE2 LIMITED**BALANCE SHEET****28 February 2004**

	28.2.04	28.2.03
	£	£
CURRENT ASSETS		
Cash at bank	683	683
CREDITORS		
Amounts falling due within one year	698	698
NET CURRENT LIABILITIES	(15)	(15)
TOTAL ASSETS LESS CURRENT LIABILITIES	(15)	(15)
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	(17)	(17)
SHAREHOLDERS' FUNDS	(15)	(15)

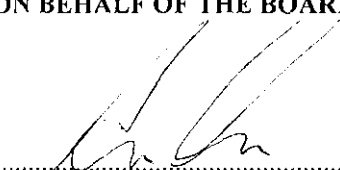
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 28 February 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2004 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.

ON BEHALF OF THE BOARD:


.....
- Director

Approved by the Board on 10/03/2004.....

WAVE2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 28 February 2004

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).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	28.2.04 £	28.2.03 £
2	Ordinary	£1	<u>2</u>	<u>2</u>