COMPANY REGISTRATION NUMBER 4052466

GEAVES & CO BUSINESS SERVICES LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED

31 AUGUST 2004



GEAVES & CO
Accountants
River Court
5 Brackley Close
Bournemouth International Airport
Christchurch
Dorset
BH23 6SE

GEAVES & CO BUSINESS SERVICES LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 AUGUST 2004

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GEAVES & CO BUSINESS SERVICES LIMITED

ABBREVIATED BALANCE SHEET

31 AUGUST 2004

	Note	2004 £	£	2003 £
CURRENT ASSETS				
Cash at bank and in hand		**1,005**		1,005
CREDITORS: Amounts falling due within one year		**20**		20
NET CURRENT ASSETS			**985**	985
TOTAL ASSETS LESS CURRENT LIABILITIES			**985**	985
CAPITAL AND RESERVES				
Called-up equity share capital	**2**		**1,000**	1,000
Profit and loss account			**(15)**	(15)
SHAREHOLDERS' FUNDS			**985**	985

The director is 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 director acknowledges his responsibility 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 and signed by the director on 15 March 2005.

C P GEAVES

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

GEAVES & CO BUSINESS SERVICES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 AUGUST 2004

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 August 2004. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Authorised share capital:

	2004	2003
	£	£
1,000 Ordinary shares of £1 each	**1,000**	1,000

Allotted, called up and fully paid:

	2004		2003	
	No	**£**	No	£
Ordinary shares of £1 each	**1,000**	**1,000**	1,000	1,000

GEAVES & CO BUSINESS SERVICES LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTOR OF GEAVES & CO BUSINESS SERVICES LIMITED

YEAR ENDED 31 AUGUST 2004

As described on the balance sheet, the director of the company is responsible for the preparation of the abbreviated accounts for the year ended 31 August 2004, set out on pages 1 to 2 .

You consider that the company is exempt from an audit under the Companies Act 1985.

In accordance with your instructions we have compiled these unaudited abbreviated accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

GEAVES & CO
Accountants

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Bournemouth International Airport
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Dorset
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