

Registration number 03153161

**North Devon Homepages Ltd**

**Directors' report and financial statements**

**for the year ended 31 May 2004**



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04/03/05

## **North Devon Homepages Ltd**

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**North Devon Homepages Ltd**

**Directors' report  
for the year ended 31 May 2004**

The directors present their report and the financial statements for the year ended 31 May 2004.

**Results and business review**

The company was dormant in this accounting period.

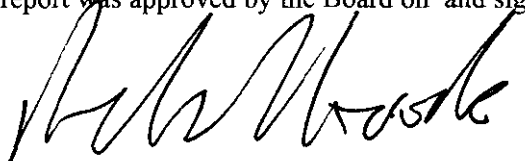
**Directors and their interests**

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	31/05/04	01/06/03
P Goode	1	1
U Goode	1	1

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on and signed on its behalf by

X  X

Secretary

**North Devon Homepages Ltd**

**Accountants' report on the unaudited financial statements to the directors of  
North Devon Homepages Ltd**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2004 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

*PR Cann*

**P R Cann Accountants**

**Litchdon House  
20 Litchdon Street  
Barnstaple  
Devon  
EX32 8ND**

**Date:** *3/3/05*

**North Devon Homepages Ltd**

**Balance sheet  
as at 31 May 2004**

	<b>2004</b>	<b>2003</b>
	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Debtors	2	2
	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>		
Called up share capital:		
Ordinary shares of 1 each	2	2
<b>Shareholders' funds</b>	<u>2</u>	<u>2</u>

**Audit exemption statement**

For the year ended 31 May 2004 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

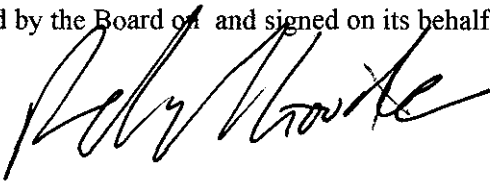
The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with 221 of the Companies Act 1985 ;  
and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on and signed on its behalf by

X  
P Goode  
Director



**North Devon Homepages Ltd**

**Notes to the financial statements  
for the year ended 31 May 2004**

**1. Profit and loss account**

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 May 2004. Therefore, no profit and loss account is attached.

**2. Debtors**

	<b>2004</b>	<b>2003</b>
	<b>£</b>	<b>£</b>
Called up share capital not paid	2	2
	<u>2</u>	<u>2</u>

**3. Authorised share capital**

	<b>2004</b>	<b>2003</b>
	<b>£</b>	<b>£</b>
2 Ordinary shares of 1 each	2	2
	<u>2</u>	<u>2</u>