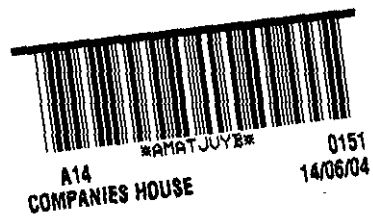


Registered number
2459842

Warren Clarke Designs Limited

Abbreviated Accounts

31 March 2004



Warren Clarke Designs Limited
Accountants' Report

Accountants' report on the unaudited accounts
to the directors of Warren Clarke Designs Limited

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31st March 2004, set out on pages 2 to 3, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Accountancy Services Limited
Chartered Certified Accountants

Redlynch House
25 Leamington Road
Hockley
Essex
SS5 5HH

9 June 2004

Warren Clarke Designs Limited
Abbreviated Balance Sheet
as at 31 March 2004

	Notes	2004 £	2003 £
Creditors: amounts falling due within one year		(85,182)	(75,605)
Net current liabilities		<u>(85,182)</u>	<u>(75,605)</u>
Total assets less current liabilities		<u>(85,182)</u>	<u>(75,605)</u>
Provisions for liabilities and charges		20,778	18,503
Net liabilities		<u>(64,404)</u>	<u>(57,102)</u>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account		(64,504)	(57,202)
Shareholders' funds		<u>(64,404)</u>	<u>(57,102)</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 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 Companies Act 1985; and
- (ii) preparing accounts 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 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

Mrs M Clarke
 Director



Approved by the board on 9 June 2004

Warren Clarke Designs Limited
Notes to the Abbreviated Accounts
for the year ended 31 March 2004

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Deferred taxation

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an un-discounted basis at the tax rates which are expected to apply in the periods when the timing differences reverse.

Pensions

The company operates a defined contribution pension scheme. Contributions are charged to the profit and loss account as they become payable in accordance with the rules of the scheme.

2 Share capital

			2004 £	2003 £
Authorised:				
Ordinary shares of £1 each			100	100
	2004 No	2003 No	2004 £	2003 £
Allotted, called up and fully paid:				
Ordinary shares of £1 each	100	100	100	100