

Abbtel Limited No 3270474 Reg Off West Yard Barn, Abbotsbury, Dorchester Dorset DT3 4JT

AMENDED ACCOUNTS FILED MAY 2005

ABBTEL LIMITED

REPORT & FINANCIAL STATMENTS
FOR THE PERIOD ENDED 30 April 2004
REFILED MAY 2005



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COMPANIES HOUSE

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ABBTEL LTD was registered in England Number 3720474 as **FutureTool Ltd** on 25th February 1999 and changed its name to **AbbTel Ltd** on 26th March 2002.

REPORT OF THE DIRECTORS

The Directors submit their Amended Report and Financial Statements for the period ending 30 April 2004. The company's principal activity was the provision of broadband Internet services to rural areas in Dorset, but it has now ceased trading.

DIRECTORS & SECRETARY

The Directors of the company during the period were as follows:-

TIMOTHY R SNAPE

RICHARD M GARDNER FCCA FTII

T R Snape had an interest via Abbotsbury Software Ltd ("ASL") in 25,000 £1 Ordinary shares in the company (31.7.03 10,000 £1 shares) and R M Gardner had an interest in 6,000 £1 Ordinary shares in the company (31.7.03 nil)


SHARE CAPITAL

By Resolution of the Directors under clause 4 of the Articles, a further 21,000 Ordinary shares in the Capital of the company were allotted on 29 April 2004

FORM AND STATUS OF ACCOUNTS

The current and former Directors having now resolved a previous dispute, the Directors have resolved to file these Amending Financial Statements, prepared by the Directors from the accounting records of the company as set out in the Directors' statement on the Balance Sheet and in the Notes, which have not been audited.

By Order of the Board
11 May 2005



Richard M Gardner FCCA FTII
Company secretary

ABBTEL LTD -FINANCIAL STATEMENTS as at 30 April 2004

BALANCE SHEET

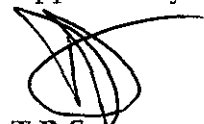
	30.4.04	31.7.03
ASSETS		
CURRENT ASSETS		
Cash at bank	1,457	4,511
Debtors falling due within 1 year	5,669	13,500
	-----	-----
TOTAL ASSETS	7,126	18,011
LIABILITIES		
Liabilities accrued due		
Non Main Telecoms	5,065	15,418
Main Telecoms	1,000	33,221
Further Telecoms liabilities	-	123,459
	-----	-----
TOTAL LIABILITIES	6,065	172,098
	=====	=====
EXCESS ASSETS/LIABILITIES	1,061	-
EXCESS LIABILITIES/ASSETS		154.088
	=====	=====

REPRESENTED BY:-

Shares Issued fully paid £1		
Ordinary shares	41,000	20,000
P & L Account	(39,939)	(174,088)
	-----	-----
FUNDS EMPLOYED	1,061	(154,088)
	=====	=====

The Notes on the following pages form part of these Financial Statements.

Approved by the Board on 11 May 2005



T R Snape
Director



Richard M Gardner
Director

STATEMENT BY THE DIRECTORS

The Directors hereby state that:-

[a] for the period in question the company was entitled to the exemption conferred by subsection [1] of Section 249A Companies Act 1985

[b] no notice has been deposited under subsection [2] of Section 249B Companies Act 1995 in relation to the its accounts for the financial period

[c] they acknowledge their responsibilities for

[i] ensuring that the company keeps accounting records which comply with Section 221 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 period and of its profit or loss for the period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

[d] in their opinion, these Financial Statements have been prepared in accordance with and comply with the principles set out in [c] above



T R Snape
Director



Richard M Gardner
Director

**ABBTEL LTD FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 April 2004**

	30.4.04	31.7.03
Sales in period	-	39,283
	===	=====
Direct costs	377	51,127
Overheads	5,065	70,871
	===	=====
Loss for the period	(5,442)	
Trading loss for the period	-	(82,715)
Provision for Telecom costs written back 1.1.03 - 31.7.03		11,166
Adjustment to Telecom and other Creditors in period ending 30.4.04	139,591	
Loss brought forward	(174,088)	(102,539)
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Balance carried forward	(39,939)	(174,088)
	=====	=====

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICY: the Financial Statements have been prepared under the historical cost convention

2. TAXATION: no provision for Taxation has been made for the period covered by these Financial Statements

3. POST BALANCE SHEET EVENTS: the dispute between the shareholders having been settled, the Directors resolved to file Amending Financial Statements for the year in replacement of those originally filed.

4 CLOSE COMPANY STATUS: the Directors are of the opinion that the company is a Close Company within the meaning of the Taxes Acts.

5 SHARE CAPITAL: the Authorised Share Capital of the company is 500,000 £1 Ordinary shares, of which 41,000 £1 Ordinary shares have been issued (31 July 2003 - 20,000 £1 Ordinary shares issued)

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