UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 OCTOBER 2005

FOR

HIGH SPEED PRODUCTION LIMITED

A32 \*\*AJHKPABH\* 711
COMPANIES HOUSE 12/11/2005

# CONTENTS OF THE ABBREVIATED ACCOUNTS for the year ended 31 October 2005

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

# COMPANY INFORMATION for the year ended 31 October 2005

**DIRECTOR:** 

S.C. Haydon

**SECRETARY:** 

60 C S Secretaries Limited

**REGISTERED OFFICE:** 

60 Chertsey Street

Guildford Surrey GU1 4HL

**REGISTERED NUMBER:** 

03657815 (England and Wales)

**ACCOUNTANTS:** 

McPherson\*s

Chartered Accountants 60 Chertsey Street GUILDFORD

Surrey GU1 4HL

#### ABBREVIATED BALANCE SHEET 31 October 2005

CURRENT ASSETS	2005 £	2004 £
Cash at bank	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	2	2
CAPITAL AND RESERVES Called up share capital 2	2	2
SHAREHOLDERS' FUNDS	====	2

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 October 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2005 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.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

#### ON BEHALF OF THE BOARD:

S.C. Havdon - Director

Approved by the Board on 4 November 2005

The notes form part of these abbreviated accounts

## NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 October 2005

#### 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: Number:	Class:	Nominal	2005	2004
100,000	Ordinary	value: £1	100,000	100,000
Allotted, issu Number:	ed and fully paid: Class:	Nominal	2005	2004
Nulliber.	Class.	value:	£	£
2	Ordinary	£1	2	2

# relate Hull and East Yorkshire

1 Charlotte Street Mews Hull, East Yorkshire HU1 3BP

Telephone 01482 329621

## ANNUAL REPORT AND ACCOUNTS

1<sup>st</sup> JULY 2004 - 31<sup>st</sup> MARCH 2005

Registered Charity Number 1104045

Company Limited by Guarantee - Registered in England No. 5098895