

ASTIM LIMITED

Accounting Period to 31st December 2004

Balance Sheet

Company no 3336167

	Current Year		Previous Year	
Fixed Assets		156200		156200
Goodwill				
Current Assets	102384		103599	
Current Liabilities	28650	73734	32891	70708
Net Assets		229934		226908
Loans and long term liabilities		439076		439076
Net asset value		-209142		-212168
Shareholder Funds				
Share Capital		100		100
Profit & Loss Account		-209242		-212268
Shareholders funds		-209142		-212168

For the period ended 31st December 2004, the directors have :-

- Taken advantage of Section 249A(1)(Total Exemptions) the Companies Act 1985 in not having these accounts audited.
- Confirmed that no notice has been deposited under Section 249B(2) of the above act to require that these accounts should be audited.
- Acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.
- Acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and its profits for the year, in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to this company.
- Taken advantage of the exemptions conferred by Part III of Schedule 8 of the Companies Act 1985 and
 - In their opinion, the company is entitled to those exemptions on the basis that it qualifies as a small company.

D H Barnes



Director and dated

28/10/2005

