

ATTENTUS Limited
Registered No 2975313

Annual Report and Accounts

For the year ended 31 October 2004



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1. Officers of the Company

Auditors: none appointed
Director: G Stephen Hoyles
Secretary: L E Hoyles

Registered Office: 63 College Lane
Hurstpierpoint
WEST SUSSEX BN6 9AD

2. Director's Report

The director presents the report and the financial statements for the year ended 31 October 2004.

(1) Review of business and future developments:

The Company did not trade in the year and there are no prospects for trade in the immediate future.

(2) Results and dividends:

As the Company did not trade no Profit and loss account has been prepared. There is no recommendation for the payment of a dividend.

(3) Directors

The sole Director of the Company at 31 October 2004 was Stephen Hoyles.

(4) Directors interests:

The following interest was held by the Director at 31 October 2004 :

Stephen Hoyles: 2 shares

(5) Director's responsibilities:

The Director is required by law to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Company as at the end of the financial year and of the profit and loss of the Company for that period.

The Director confirms that suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year ended 31 October 2004.

The Director is responsible for keeping proper accounting records for taking reasonable steps to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

(6) Auditors:

No auditors were appointed in the year.

By order of the Board

12 November 2004



L E Hoyles
Secretary

3. Balance Sheet at the year ending 31 October 2004

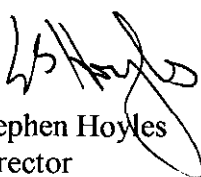
Year	2004	2003
Debtors	0	0
Creditors	0	0
Net assets	102	102
Called up share capital	102	102
Shareholder's funds	<u>102</u>	<u>102</u>

For the year ended 31 October 2004 the Company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No Members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The Directors acknowledge their responsibility for: (i) Ensuring the Company keeps accounting records which comply with section 221; and (ii) 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements on this page were approved by the Board of Directors on 12 November 2004 and signed by Stephen Hoyles. The Company did not trade and was dormant throughout the period of this Report and Accounts.



Stephen Hoyles
Director

4. Notes to the financial statements

1. The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.
2. The Company did not trade during the period reported.
3. The Director received no emoluments in respect of his services to the Company during the period.
4. The called up share capital of the Company comprises 102 authorised issued and fully paid ordinary shares of £ 1 each.
