

REGISTERED NUMBER: 4618426

**UNAUDITED ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2004
FOR
B.C.GRANTHAM LIMITED**



B.C.GRANTHAM LIMITED

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FOR THE YEAR ENDED 31ST DECEMBER 2004**

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B.C.GRANTHAM LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2004

DIRECTORS:	Mr D B Grantham Mrs M Grantham
SECRETARY:	Mrs C E Batten
REGISTERED OFFICE:	8 Congreve Close Woodloes Park Warwick Warwickshire CV34 5RQ
REGISTERED NUMBER:	4618426
ACCOUNTANTS:	McCranor Kirby Smale Limited Clifford House 38-44 Binley Road Coventry CV3 1JA
BANKERS:	Lloyds TSB 73 Parade Leamington Spa Warwickshire CV32 4BB

B.C.GRANTHAM LIMITED

**ABBREVIATED BALANCE SHEET
31ST DECEMBER 2004**

	Notes	2004 £	2003 £
FIXED ASSETS			
Intangible assets	2	32,000	36,000
Tangible assets	3	<u>8,299</u>	<u>9,297</u>
		40,299	45,297
CURRENT ASSETS			
Stocks		500	500
Debtors		7,739	10,863
Cash at bank and in hand		<u>7,697</u>	<u>19,566</u>
		15,936	30,929
CREDITORS			
Amounts falling due within one year		<u>38,348</u>	<u>71,041</u>
NET CURRENT LIABILITIES		(22,412)	(40,112)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>17,887</u>	<u>5,185</u>
CAPITAL AND RESERVES			
Called up share capital	4	2	2
Profit and loss account		<u>17,885</u>	<u>5,183</u>
SHAREHOLDERS' FUNDS		<u>17,887</u>	<u>5,185</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st December 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

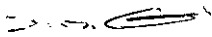
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial 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.

B.C.GRANTHAM LIMITED

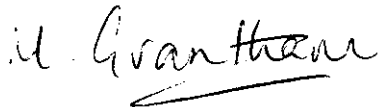
**ABBREVIATED BALANCE SHEET - continued
31ST DECEMBER 2004**

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:



Mr D B Grantham - Director



Mrs M Grantham - Director

Approved by the Board on 30th April 2005

B.C.GRANTHAM LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2004

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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2003, is being amortised evenly over its estimated useful life of ten years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 10% on reducing balance
Fixtures and fittings	- 15% on reducing balance
Motor vehicles	- 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1st January 2004	
and 31st December 2004	<u>40,000</u>
AMORTISATION	
At 1st January 2004	4,000
Charge for year	<u>4,000</u>
	<u>8,000</u>
At 31st December 2004	
NET BOOK VALUE	
At 31st December 2004	<u>32,000</u>
At 31st December 2003	<u>36,000</u>

B.C.GRANTHAM LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2004****3. TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1st January 2004	9,988
Additions	<u>1,194</u>
At 31st December 2004	<u>11,182</u>
DEPRECIATION	
At 1st January 2004	691
Charge for year	<u>2,192</u>
At 31st December 2004	<u>2,883</u>
NET BOOK VALUE	
At 31st December 2004	<u>8,299</u>
At 31st December 2003	<u>9,297</u>

4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2004	2003
		£1	£	£
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>
Allotted and issued:				
Number:	Class:	Nominal value:	2004	2003
		£1	£	£
2	Share capital 1		<u>2</u>	<u>2</u>

5. DIRECTORS' INTERESTS AND LOANS

The company is controlled by Mr. and Mrs. Grantham, the directors, who own 100% of the issued shares.

Director's loan balance is as follows:-

Mr. DB. Grantham - £29,517