

Company Registration No. 4868262

BOTHWARE LTD

Abbreviated Accounts for the year ended 31st August 2004

Year End 31/08/2004 Year End 14/08/2003

PROFIT & LOSS

Income

Sales	1,000.00	1,000.00	0.00	
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Expenses

Leased Equipment	900.00		0.00	
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Professional Fees	50.00	950.00	0.00	0.00
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Operating Surplus		50.00		0.00
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BALANCE SHEET

ASSETS

Fixed Assets	0.00		0.00	
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Current Assets	0.00		0.00	
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Debtors	0.00		0.00	
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Cash at Bank	50.00	50.00	0.00	0.00
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Current Liabilities

Creditors	0.00		0.00	
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Total Assets less

Current Liabilities		50.00		0.00
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These accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The directors state:

(a) for the year ended 31/08/2004 the Company was entitled to exemption under Section 249A(1) of the Companies Act.

(b) No notice from members requiring an audit has been deposited under Section 249B(2) of the Companies Act 1985

(c) The directors acknowledge their responsibilities for:-

i. ensuring the Company keeps accounting records which comply with Section 221 of the Act, 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 financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company:

(d) The accounts have been prepared in accordance with the special provisions in part VII of the Companies Act 1985 relating to small companies

W Harris

