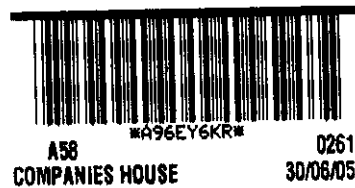


REGISTERED NUMBER: 4271820 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2004
FOR
BROODY DESIGNS LTD



BROODY DESIGNS LTD

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2004**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

BROODY DESIGNS LTD

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2004**

DIRECTORS:

C Godley
Ms K Tallon

SECRETARY:

Ms K Tallon

REGISTERED OFFICE:

135 Bath Rd
Stroud
Gloucestershire
GL5 3LL

REGISTERED NUMBER:

4271820 (England and Wales)

ACCOUNTANTS:

Randall & Payne
Chartered Accountants
Rodborough Court
Stroud
Gloucestershire
GL5 3LR

BROODY DESIGNS LTD**ABBREVIATED BALANCE SHEET**
31 AUGUST 2004

		2004		2003	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		3,654		7,306
CURRENT ASSETS:					
Stocks		1,218		-	
Debtors		1,261		1,183	
		2,479		1,183	
CREDITORS: Amounts falling due within one year		14,564		12,771	
NET CURRENT LIABILITIES:			(12,085)		(11,588)
TOTAL ASSETS LESS CURRENT LIABILITIES:			(8,431)		(4,282)
CREDITORS: Amounts falling due after more than one year			4,303		6,257
			<u>£(12,734)</u>		<u>£(10,539)</u>
CAPITAL AND RESERVES:					
Called up share capital	3		2		2
Profit and loss account			(12,736)		(10,541)
SHAREHOLDERS' FUNDS:			<u>£(12,734)</u>		<u>£(10,539)</u>

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

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

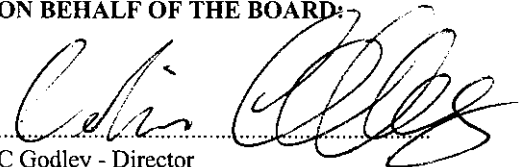
The notes form part of these abbreviated accounts

BROODY DESIGNS LTD

ABBREVIATED BALANCE SHEET
31 AUGUST 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:


.....
C Godley - Director


.....
Ms K Tallon - Director

Approved by the Board on 280605.....

BROODY DESIGNS LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 AUGUST 2004

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The accounts have been prepared on the going concern basis, which depends on the continuing support of the directors and company's bankers.

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.

Tangible fixed assets

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

Computer equipment - 25% on cost

Stocks

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

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total
	<hr/> £
COST:	
At 1 September 2003	
and 31 August 2004	14,610
	<hr/>
DEPRECIATION:	
At 1 September 2003	7,304
Charge for year	3,652
	<hr/>
At 31 August 2004	10,956
	<hr/>
NET BOOK VALUE:	
At 31 August 2004	3,654
	<hr/>
At 31 August 2003	7,306
	<hr/>

BROODY DESIGNS LTD**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2004****3. CALLED UP SHARE CAPITAL**

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

4. TRANSACTIONS WITH DIRECTORS

Colin Godley & Kirsty Tallon, directors and shareholders of the company had the following balance outstanding at the period end shown within creditors: amounts falling due within one year :-

	2004	2003
	£	£
Colin Godley & Kirsty Tallon	<u>6,491</u>	<u>4,995</u>

There are no set repayment terms or interest accruing on the above loan.