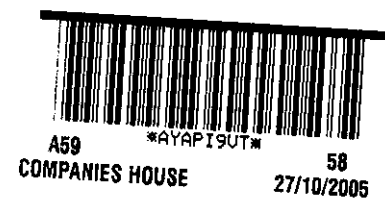


CREDITREFORM (SECRETARIES) LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2004

Company Registered Number : 03683306



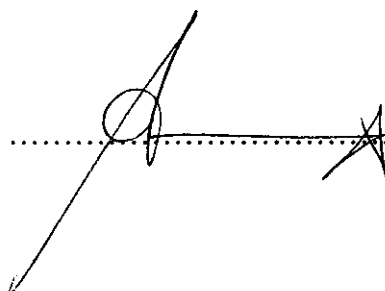
CREDITREFORM (SECRETARIES) LIMITED

ABBREVIATED BALANCE SHEET AS AT 31ST DECEMBER 2004

		31/12/04 £	31/12/03 £
	Note		
Current Assets			
Sundry debtor		1 == =	1 == =
 Capital & Reserves			
Called up share capital	1	1 == =	1 == =

- a) For the year ended 31 December 2004 the company was entitled to exemption under section 249 AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) 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 the accounts, so far as applicable to the company.

The financial statements were approved by the board on 25 October 2005 and signed on its behalf by :

 S D Hemmings (Director)

CREDITREFORM (SECRETARIES) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31ST DECEMBER 2004

1. Called up Share Capital

	31/12/04	31/12/03
	£	£
Authorised		
1000 ordinary shares of £1 each	1,000	1,000
	===	===
Issued and fully paid		
1 ordinary share of £1	1	1
	===	===