

REGISTERED NUMBER: 02644416 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 October 2005
for
Euophile (U.K) Limited



Europhile (U.K) Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 October 2005

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Europhile (U.K) Limited
Company Information
for the Year Ended 31 October 2005

DIRECTOR: M. Fletcher

SECRETARY: Mrs. A. Fletcher

REGISTERED OFFICE: Manor House
60/66 High Street
Daventry
Northamptonshire
NN11 4HU

REGISTERED NUMBER: 02644416 (England and Wales)

ACCOUNTANTS: Cottons
Chartered Accountants
Manor House
60/66 High Street
Daventry
Northants

Euophile (U.K) Limited

Abbreviated Balance Sheet

31 October 2005

	2005 £	2004 £
CURRENT ASSETS		
Debtors	506	521
TOTAL ASSETS LESS CURRENT LIABILITIES	506	521
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	504	519
SHAREHOLDERS' FUNDS	506	521

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 October 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his 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.

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:


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Director

Approved by the Board on 02/11/05

Europhile (U.K) Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 October 2005

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).

Deferred tax

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

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2005	2004
		£1	£	£
100	Ordinary		100	100
			<u> </u>	<u> </u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005	2004
		£1	£	£
2	Ordinary		2	2
			<u> </u>	<u> </u>