### UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30TH APRIL 2004

<u>FOR</u>

BUSINESS BY TECHNOLOGY (MIDLANDS) LIMITED

#ACL/2653U# 0592

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# BUSINESS BY TECHNOLOGY (MIDLANDS) LIMITED

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## BUSINESS BY TECHNOLOGY (MIDLANDS) LIMITED

## COMPANY INFORMATION FOR THE YEAR ENDED 30TH APRIL 2004

DIRECTORS:

C A Hutchings

P Runciman

SECRETARY:

C A Hutchings

REGISTERED OFFICE:

5 Portway Close

Torrington Avenue

Coventry

West Midlands

CV4 9UY

**REGISTERED NUMBER:** 

4296990 (England and Wales)

### BUSINESS BY TECHNOLOGY (MIDLANDS) LIMITED

#### BALANCE SHEET 30TH APRIL 2004

		2004	2003
	Notes	£	£
CURRENT ASSETS: Debtors		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2 ==	£2 =
CAPITAL AND RESERVES: Called up share capital	2	2	2
SHAREHOLDERS' FUNDS:		£2 ==	£2 ==

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30th April 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 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.

#### ON BEHALF OF THE BOARD:

C A Hutchings - Director

P Runciman - Director

Approved by the Board on 24th February 2005

### BUSINESS BY TECHNOLOGY (MIDLANDS) LIMITED

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 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).

The company was dormant throughout the current and previous years.

#### 2. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	2004	2003
		value:	£	£
100	Ordinary	1	100	100
			=	
Allotted, issu	ed and fully paid:			
Number:	Class:	Nominal	2004	2003
		val∪e:	£	£
2	Ordinary	1	2	2
	•		=	