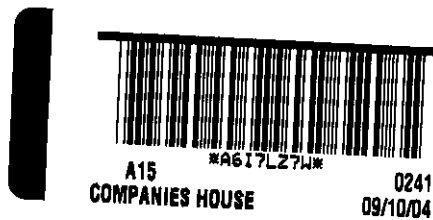


Registration Number 03226694

WINDOW BUTCHERS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2004



I 4 BUSINESS LIMITED
Chartered Accountants
Bank House, 23 Warwick Road, Coventry, CV1 2EW

WINDOW BUTCHERS LIMITED

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WINDOW BUTCHERS LIMITED

REPORT ON THE UNAUDITED FINANCIAL STATEMENTS TO THE DIRECTOR

FOR THE YEAR ENDED 30 JUNE 2004

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2004 set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

I 4 Business Limited
Chartered Accountants
Bank House
23 Warwick Road
Coventry
CV1 2EW

27 September 2004

WINDOW BUTCHERS LIMITED**ABBREVIATED BALANCE SHEET**

AS AT 30 JUNE 2004

		2004		2003	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		9,102		12,136
Current assets					
Stocks		6,540		7,790	
Debtors		4,336		4,184	
Cash at bank and in hand		223,215		162,033	
		<u>234,091</u>		<u>174,007</u>	
Creditors: amounts falling due within one year		<u>(43,963)</u>		<u>(52,588)</u>	
Net current assets			<u>190,128</u>		<u>121,419</u>
Net assets			<u>199,230</u>		<u>133,555</u>
Capital and reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>198,230</u>		<u>132,555</u>
Shareholders' funds			<u>199,230</u>		<u>133,555</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

WINDOW BUTCHERS LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

DIRECTOR'S STATEMENTS REQUIRED BY SECTION 249B(4)

FOR THE YEAR ENDED 30 JUNE 2004

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 June 2004 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

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

The abbreviated accounts were approved by the Board on 27 September 2004 and signed on its behalf by

G.G. Window
Director

A handwritten signature in black ink, appearing to read 'G.G. Window', written over a horizontal line.

WINDOW BUTCHERS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2004

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	-	25% reducing balance
Motor vehicles	-	25% reducing balance

1.4. Stock

Stock is valued at the lower of cost and net realisable value.

2. Fixed assets

Cost

At 1 July 2003	43,479
At 30 June 2004	43,479

Depreciation

At 1 July 2003	31,343
Charge for year	3,034
At 30 June 2004	34,377

Net book values

At 30 June 2004	9,102
At 30 June 2003	12,136

**Tangible
fixed
assets**
£

WINDOW BUTCHERS LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2004

3. Share capital	2004	2003
	£	£
Authorised		
50,000 Ordinary shares of 1 each	<u>50,000</u>	<u>50,000</u>
Allotted, called up and fully paid		
1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>