

BRIDGEFIELD SECRETARIES LIMITED
ABRIDGED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 JANUARY 2004

REGISTRATION NUMBER: 4653605



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BRIDGEFIELD SECRETARIES LIMITED
ABRIDGED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 JANUARY 2004

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BRIDGEFIELD SECRETARIES LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2004

	Notes	2003 GBP
CURRENT ASSETS		
Debtors		-
NET ASSETS		
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	5	(2)
NET EQUITY		

For the period ended 31 January 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

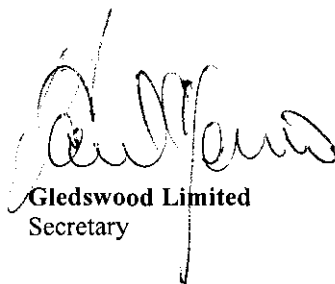
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

1. ensuring the company keeps accounting records which comply with section 221;
and
2. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The abbreviated accounts which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies were approved by the board on 10 September 2004 and signed on its behalf by:


J. Tansley
Bridgefield Nominees Limited
Director


Gledswood Limited
Secretary

The notes on page 3 form part of these financial statements.

BRIDGEFIELD SECRETARIES LIMITED
NOTES TO THE ABRIDGED FINANCIAL STATEMENTS
FOR THE PERIOD 31 JANUARY 2004

1. **ACCOUNTING POLICIES**

Basis of Accounting

The accounts are prepared under the historical cost convention in Pounds Sterling and in accordance with the Financial Reporting Standard for Smaller Entities.

2. **CALLED UP SHARE CAPITAL** **2003**
GBP

AUTHORISED

1,000 Ordinary shares of GBP 1.00 each 1,000

ISSUED

2 Ordinary shares of GBP 1.00 each 2

3. **DIRECTORS' AND SECRETARY'S INTERESTS IN SHARES**

The directors and secretary had no interest in the shares of the company during the period.

4. **APPROVAL OF THE FINANCIAL STATEMENTS**

The shareholders' financial statements were approved by the board on 10 September 2004.

5. **PROFIT AND LOSS ACCOUNT**

The company has no income and any expenses associated with maintaining the company in good statutory order are borne by the shareholders.