

REGISTERED NUMBER: 3392582 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2004

FOR

ASTON PRODUCTS LTD



ASTON PRODUCTS LTD

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FOR THE YEAR ENDED 30 JUNE 2004**

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ASTON PRODUCTS LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2004

DIRECTORS:

Mr J Peskett
Mrs E Peskett

SECRETARY:

Mrs E Peskett

REGISTERED OFFICE:

21 St Martins Square
Chichester
West Sussex
PO19 1NR

REGISTERED NUMBER:

3392582 (England and Wales)

ACCOUNTANTS:

McEwen & Co Limited
Chartered Accountants
21 St Martins Square
Chichester
West Sussex
PO19 1NR

ASTON PRODUCTS LTD

**ABBREVIATED BALANCE SHEET
30 JUNE 2004**

	Notes	2004	2003
		£	£
FIXED ASSETS			
Tangible assets	2	224,877	124,637
CURRENT ASSETS			
Stocks		31,000	24,000
Debtors		14,898	77,843
Cash at bank		21,720	6,748
		67,618	108,591
CREDITORS			
Amounts falling due within one year		89,723	86,974
		(22,105)	21,617
NET CURRENT (LIABILITIES)/ASSETS			
TOTAL ASSETS LESS CURRENT LIABILITIES		202,772	146,254
CREDITORS			
Amounts falling due after more than one year		100,320	37,960
		102,452	108,294
CAPITAL AND RESERVES			
Called up share capital	3	102,100	102,100
Profit and loss account		352	6,194
SHAREHOLDERS' FUNDS		102,452	108,294

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

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

The notes form part of these abbreviated accounts

ASTON PRODUCTS LTD

ABBREVIATED BALANCE SHEET - continued
30 JUNE 2004

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:

A handwritten signature in black ink, appearing to be 'J Peskett', written over a faint horizontal line.

Mr J Peskett - Director

Approved by the Board on 13 April 2005

The notes form part of these abbreviated accounts

ASTON PRODUCTS LTD

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 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).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property	- 2% on cost
Plant and machinery	- 20% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 25% on reducing balance

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2003	146,867
Additions	156,206
	303,073
At 30 June 2004	303,073
DEPRECIATION	
At 1 July 2003	22,230
Charge for year	55,966
	78,196
At 30 June 2004	78,196
NET BOOK VALUE	
At 30 June 2004	224,877
At 30 June 2003	124,637

ASTON PRODUCTS LTD

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2004**

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2004 £	2003 £
10,000	Ordinary	£1	10,000	10,000
150,000	Irredeemable Ordinary	£1	150,000	150,000
			160,000	160,000
			160,000	160,000

Allotted and issued:				
Number:	Class:	Nominal value:	2004 £	2003 £
100	Ordinary	£1	100	100
102,000	Irredeemable ordinary	£1	102,000	102,000
			102,100	102,100
			102,100	102,100

4. TRANSACTIONS WITH DIRECTORS

At the end of the year the company was indebted to Mr J Peskett in the sum of £24,774. This amount was unsecured and interest free.

ASTON PRODUCTS LTD

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
ASTON PRODUCTS LTD

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

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 nil to nil 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 and explanations supplied to us.



McEwen & Co Limited
Chartered Accountants
21 St Martins Square
Chichester
West Sussex
PO19 1NR

Date: 29-4-05