

REGISTERED NUMBER: 04567882 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE PERIOD

1 NOVEMBER 2003 TO 31 MARCH 2005

FOR

URBANFIX LIMITED



**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 1 NOVEMBER 2003 TO 31 MARCH 2005**

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

URBANFIX LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 1 NOVEMBER 2003 TO 31 MARCH 2005**

DIRECTORS: A Branley
J Branley

SECRETARY: J Branley

REGISTERED OFFICE: 1 Thomas Street
South Shields
Tyne and Wear
NE33 1PU

REGISTERED NUMBER: 04567882 (England and Wales)

ACCOUNTANTS: Robson Laidler LLP
Fernwood House
Fernwood Road
Jesmond
Newcastle upon Tyne
Tyne and Wear
NE2 1TJ

BANKERS: Allied Irish Bank (GB)
9-17 Collingwood Street
Newcastle Upon Tyne
NE1 1HE

URBANFIX LIMITED

ABBREVIATED BALANCE SHEET
31 MARCH 2005

		<u>2005</u>	<u>2003</u>
	Notes	£	£
CURRENT ASSETS:			
Stocks		6,000	6,000
Cash at bank		76	134
		<u>6,076</u>	<u>6,134</u>
CREDITORS: Amounts falling due within one year		<u>7,106</u>	<u>7,106</u>
NET CURRENT LIABILITIES:		<u>(1,030)</u>	<u>(972)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£(1,030)</u>	<u>£(972)</u>
CAPITAL AND RESERVES:			
Called up share capital	2	10	10
Profit and loss account		<u>(1,040)</u>	<u>(982)</u>
SHAREHOLDERS' FUNDS:		<u>£(1,030)</u>	<u>£(972)</u>

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

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2005 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.

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 Branley - Director

Approved by the Board on 27th June 2005

URBANFIX LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 1 NOVEMBER 2003 TO 31 MARCH 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).

Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

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 £	2003 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2003 £
10	Ordinary	£1	<u>10</u>	<u>10</u>

3. TRANSACTIONS WITH DIRECTORS

Included within creditors is £ 6,636 which is due to A Branley, a director of the company.