

CECIL LENNOX LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2004



LD8 *L49JD9WA* 175
COMPANIES HOUSE 28/10/2005

CECIL LENNOX LIMITED

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CECIL LENNOX LIMITED

INDEPENDENT AUDITORS' REPORT TO CECIL LENNOX LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of the company for the year ended 31 December 2004 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company's members, as a body, in accordance with Section 247B of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit opinion

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.



Carter Backer Winter

21 October 2005

Chartered Accountants
Registered Auditor

Enterprise House
21 Buckle Street
London
E1 8NN

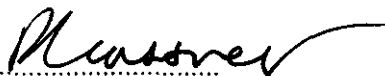
CECIL LENNOX LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2004**

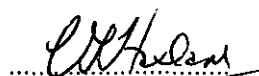
	Notes	2004		2003	
		£	£	£	£
Fixed assets					
Intangible assets	2		5,892		5,892
Current assets					
Debtors		95,148		90,394	
Creditors: amounts falling due within one year		<u>(57,741)</u>		<u>(53,992)</u>	
Net current assets			<u>37,407</u>		<u>36,402</u>
Total assets less current liabilities			<u>43,299</u>		<u>42,294</u>
Capital and reserves					
Called up share capital	3		5,004		5,004
Profit and loss account			<u>38,295</u>		<u>37,290</u>
Shareholders' funds			<u>43,299</u>		<u>42,294</u>

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

The financial statements were approved by the Board on 23/09/05 and signed on its behalf by



D Kassner
Director



V S Haslam
Director

CECIL LENNOX LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2004

1 Accounting policies

1.1 Accounting convention

The financial statements 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 amounts receivable for goods and services net of VAT and trade discounts.

1.3 Copyrights

Copyrights are valued at cost.

2 Fixed assets

	Intangible assets £
Cost	
At 1 January 2004 & at 31 December 2004	5,892
	<u>5,892</u>
At 31 December 2003	<u>5,892</u>

3 Share capital

	2004 £	2003 £
Authorised		
5,000 Ordinary shares of £1 each	5,000	5,000
5,000 Preference shares of £1 each	5,000	5,000
	<u>10,000</u>	<u>10,000</u>
 Allotted, called up and fully paid		
5,000 Ordinary shares of £1 each	5,000	5,000
4 Preference shares of £1 each	4	4
	<u>5,004</u>	<u>5,004</u>

4 Ultimate parent company

In the directors' opinion the company's ultimate parent company is Evengral Investments Limited which is incorporated in England and Wales.