

Reg. No 01067475

Shengrange Limited

Accounts for the Year Ending

31st October 2004



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COMPANIES HOUSE

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21/07/05

Shengrange Limited

Directors Report

The Directors submit their report and the accounts of the company for the year ended 31st October 2004.

Principal Activities

The principal trading activity of the company is that of property dealing.

Directors Responsibilities

Company law requires the Directors to prepare accounts for each financial year which gives a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time, the financial position of the company and to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors

	2004	2003
1. Serving during the year		
Mrs LCR Hagan		
Mrs N. Stanbridge		
2. Share holding ordinary share of £1 each		
Mrs LCR Hagan	66	66

Auditors

The company has taken advantage of the exemption available to the company in respect of not having these accounts audited.

This report was approved and signed by the director on 22nd May 2005, taking advantage of the special exemptions available to the company.



Mrs LCR Hagan: Director

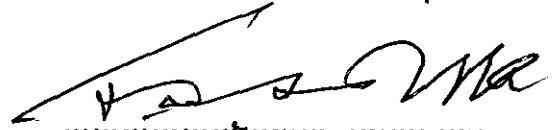
Shengrange Limited

Accountants Report to the Members of Shengrange Limited

In accordance with the instructions given to me, I have prepared without carrying out an audit, the accounts for the year ended 31st October 2004 set out on pages 3-5 from the accounting record of Shengrange Limited and from the information and explanations supplied to me.

22nd May 2005

149 Balham Hill
London
SW12 9DJ



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J.N DUTTA MA, ACMA, FAPA
Authorised Public Accountant

Shengrange Limited

Profit & Loss Account for the year ended 31st October 2004

	2004	2003
Gross Rent Received	380	152
Less Overhead		
Telephone	6	4
Postage & Stationery	5	2
Travelling	24	18
Sundry expenses	30	15
Accountancy	118	118
	<u>183</u>	<u>157</u>
Net Profit for the year	197	(5)
Balance brought forward	<u>(32131)</u>	<u>(32121)</u>
Balance carried forward	<u>(31934)</u>	<u>(32126)</u>

Shengrange Limited

Balance Sheet as at 31st October 2004

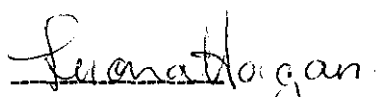
	2004		2003	
Fixed Assets				
Freehold Property		1		1
Current Assets				
Trade Loan	3024		3024	
Creditors: amounts falling				
Due within one year	<u>118</u>	2906	<u>153</u>	2871
		<u>2907</u>		<u>2872</u>
Creditors: amounts falling				
Due more than one year		<u>(34742)</u>		<u>(34904)</u>
		<u>(31835)</u>		<u>(32032)</u>
Capital and Reserves				
Share Capital		99		99
Profit & Loss account	<u>(31934)</u>	<u>(31835)</u>	<u>(32131)</u>	<u>(32032)</u>

Approved and agreed by the director on 22nd May 2005. The Director has relied on special exemptions available to small companies on the grounds that the company is a small company by view of Section 247 of the Companies Act (The ACT).

The director has relied on the exemptions conferred by section 249A (1) not to have these accounts audited and confirm that no notice has been deposited under Section 249B(2) of the Act.

The Director acknowledges his responsibilities for ensuring that:

1. The company keeps accounting records, which comply with Section 221 of the ACT. and
2. The accounts give a true and fair view of the state of affairs of the company as at 31st October 2004 and of its profits for the year ended in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Act relating accounts as far as applicable to the company.


Mrs LCR Hagan
DIRECTOR

The notes on page 5 form part of these accounts