

**ALDERBANK CONTRACTORS LIMITED**

**DIRECTORS' REPORT**

**COMPANY NUMBER: SC240480**

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 July 2003.

The Directors of the Company during the financial year and their interest in the shares of the Company were:-

	<b>Number</b>
A FRAME	51
J FRAME	51

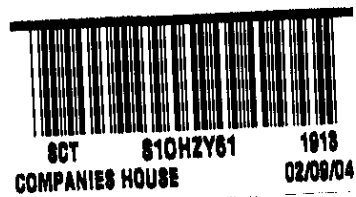
During the financial year, the Company has not traded and there has been no income or expenditure and, therefore, no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

**On behalf of the Board**

*A. D. Grant*  
**Director**

Date 25-8-2004

90 Mitchell Street  
Glasgow, G1 3NQ



**ALDERBANK CONTRACTORS LIMITED**

**BALANCE SHEET**

**AS AT 31 JULY 2003**

	£
<b>CURRENT ASSETS</b>	
Debtors	<u>102</u>
<b>NET ASSETS</b>	<u>102</u>
Represented by:-	
Authorised share capital – 100,000 ordinary shares of £1	<u>100,000</u>
Share capital issued and fully paid	102
Profit and loss account	<u>-</u>
	<u>102</u>

For the year ended 31 July 2003 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No Members have required the Company to obtain an audit of its Accounts for the year in question in accordance with Section 249B(2).

The Directors acknowledge their responsibility for:-

- (a) Ensuring the Company keeps accounting records which comply with Section 221.
- (b) Preparing Accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to Accounts, so far as applicable to the Company.

Director

*A D Brang*

Date

25-8-04