

24 BIRCHINGTON ROAD LIMITED

COMPANY NUMBER: 2042921

BALANCE SHEET AS AT 31 MARCH 2005

	2005		2004	
	£	£	£	£
Fixed assets		600		600
Current assets	—		—	
Creditors: amounts falling due Within one year	231		231	
Net Current Assets		<u>231</u>		<u>231</u>
Total assets less current liabilities		<u><u>369</u></u>		<u><u>369</u></u>

Capital and reserves

Authorised 100,000 ordinary
Shares of £1.00 each

Allotted, called up and fully
Paid share capital

Other reserves

Profit and loss account

	4	4
	600	600
	(235)	(235)
	<u>369</u>	<u>369</u>



For the year ended 31 March 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

- (a) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (b) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profits or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on and
signed on their behalf by ~~D C Miller~~ (Director)

DW 5.5.05

D. SUTHERLAND