

THE TOWER BOOT COMPANY LIMITED

COMPANY NUMBER: 200958

BALANCE SHEET AS AT 31 MARCH 2005

	2005 & 2004 £
Assets	£0
Represented by:	
Authorised	
15,000 "A" ordinary shares of £1 each	15,000
5,000 "B" ordinary shares of £1 each	5,000
	<u>20,000</u>
Share capital issued and fully paid	
9,618 "A" ordinary shares of £1 each	9,618
2,700 "B" ordinary shares of £1 each	2,700
	<u>12,318</u>
Profit and loss account	(12,318)
	<u>£0</u>

- a) For the year ended 31 March 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- Stephen W Griggs
- c) The Directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
 - 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.

Signed

Stephen W Griggs
Director

Date: 26 October 2005

