

LUTHER AUSTIN AND SONS LIMITED

COMPANY NUMBER: 301157

BALANCE SHEET AS AT 31 MARCH 2004

	2004 & 2003 £
Assets	£0
Represented by:	
Authorised share capital 20,000 ordinary shares of £1 each	20,000
Share capital issued and fully paid 11,765 ordinary shares of £1 each	11,765
Share premium account	21,341
Other reserves	23,199
Profit and loss account	(56,305)
	£0

- a) For the year ended 31 March 2004 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.
- 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: 27 July 2004

