

Please complete in typescript,
or in bold black capitals.

CHFP010

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

Company Number

517996

Company Name in full

WATKINS ENGINEERING
LIMITED

Balance Sheet as at

30 JUNE 2004

Called up Share Capital not paid

	Current Year	Previous Year
	30 June 2004	30 June 2003
£	Nil	Nil

Amounts Owed by Group Companies

£	77,359	77,359
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NET ASSETS

Authorised share capital:

20,000,000 ordinary shares of £0.05 each

Issued share capital:

1,547,178 ordinary shares of £0.05 each

£	77,359	£ 77,359
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	77,359	77,359
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SHAREHOLDERS' FUNDS

£	77,359	£ 77,359
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Notes:

1. During the year the company allotted Nil ordinary shares with an aggregate nominal value of
£ Nil the consideration received by the company was £ Nil.

2. During the year the company acted as an agent for a person - if this applies please tick the box ☐

Statements:

(a) For the year ended 30 June 2004 (date) 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 director(s) acknowledge(s) 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 the financial year, and of its profit and 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.

These accounts were approved by the Board of Directors

on 31/1/05

and signed on their behalf by:

Director(s) Neil Vane

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact details:

April 2002



A12
COMPANIES HOUSE

0325
05/02/05