

Registration Number 726978

**W FEIN & SONS LIMITED  
(FORMERLY EURESTEX LIMITED)  
ACCOUNTS**

**FOR THE YEAR ENDED 30 JUNE 2005**



**W FEIN & SONS LIMITED**  
**(FORMERLY EURESTEX LIMITED)**

**Registration Number 726978**

**BALANCE SHEET**

**AS AT 30 JUNE 2005**

	2005		2004	
	£	£	£	£
<b>Current Assets</b>				
Amounts owed by holding company		<u>5,000</u>		<u>5,000</u>
<b>Capital and Reserves</b>				
Authorised share capital:				
5,000 Ordinary shares of £1 each		<u>5,000</u>		<u>5,000</u>
Issued share capital				
5,000 Ordinary shares of £1 each		<u>5,000</u>		<u>5,000</u>

**Statements:**

(a) For the year ended 30 June 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.

(c) The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records that comply with section 221, and
- ii. preparing accounts that 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.

(d) The company was dormant throughout the financial year.

Approved by the Board on 10 FEBRUARY 2006  
and signed on its behalf by



**H. S. Wood**  
**DIRECTOR**