

Registration Number 726978

EURESTEX LIMITED
ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2004



A59 *APCR52CL* 0602
COMPANIES HOUSE 29/01/05

EURESTEX LIMITED

Registration Number 726978

BALANCE SHEET

AS AT 30 JUNE 2004

	2004		2003	
	£	£	£	£
Current Assets				
Amounts owed by holding company		<u>5,000</u>		<u>5,000</u>
Capital and Reserves				
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 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:

- 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 8 OCTOBER 2004
and signed on its behalf by


H. S. Wood
DIRECTOR