

COMPANY NUMBER: 925717

UNIT HOMES (NORTHAMPTON) LTD

BALANCE SHEET FOR THE YEAR ENDED

31st DECEMBER 2004

	2004 £	2003 £
ASSETS:		
Amounts due from Group Companies	950,040	950,040
LIABILITIES:		
Amounts due to Parent Company	(138,938)	(138,938)
	<u>811,102</u>	<u>811,102</u>
Represented by:		
AUTHORISED SHARE CAPITAL 5000 Ordinary Shares of 31 each		
SHARES ISSUED AND FULLY PAID		
5000 Ordinary Shares of £1 each	5,000	5,000
RETAINED EARNINGS	806,102	806,102
	<u>811,102</u>	<u>811,102</u>

For the year ended 31 December 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and; (ii) 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: Anthony Owen Director  
Authorised Representative - Mowlem Management Limited

Date: 11/10/05

