

SEDDING (NO.3) LIMITED

Company No. 1317074

BALANCE SHEET

AS AT 31 JULY 2004

	<u>2004</u>	<u>2003</u>
	£	£
CURRENT LIABILITIES		
Amounts due to group companies	<u>(398,340)</u>	<u>(398,340)</u>
 CAPITAL AND RESERVES		
Authorised and called-up share capital :		
75,000 ordinary shares of £1 each	75,000	75,000
Profit and Loss Account	<u>(473,340)</u>	<u>(473,340)</u>
	<u>(398,340)</u>	<u>(398,340)</u>

For the year ended 31 July 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 directors acknowledge their responsibility for:-

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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.

Approved by the Board on 13 November 2004 and signed on its behalf:



G M Norris  
Director

