

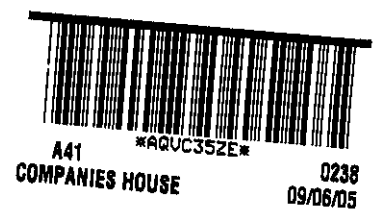
BUTCOMBE PUBCO LIMITED
FOR THE YEAR ENDED 28 FEBRUARY 2005

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Registered No: 1383858



BUTCOMBE PUBCO LIMITED**BALANCE SHEET AS AT 28 FEBRUARY 2005**

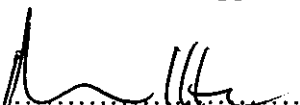
	<u>2005</u> £	<u>2004</u> £
Assets Employed		
Current Assets	3,007,955	3,007,955
Current Liabilities	-	-
	----- 3,007,955	----- 3,007,955
	=====	=====
Financed By:		
Share Capital		
Authorised: Ordinary shares of £1 each	2	2
	=====	=====
Issued and fully paid	2	2
Reserves	3,007,953	3,007,953
	----- 3,007,955	----- 3,007,955
	=====	=====

Statement by the directors

- (a) In the directors' opinion the company was entitled to the exemption conferred by section 249AA (1) of the Companies Act 1985 for the year ended 28 February 2005.
- (b) The directors confirm that no notice under section 249B(2) of the Companies Act 1985 requiring an audit has been deposited by members.
- (c) The directors acknowledges their responsibilities for :-

ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and

preparing financial statements which give a true and fair view of the affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.



Director

The financial statements were approved by the director on: 25 May 2005.

BUTCOMBE PUBCO LIMITED**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 28 FEBRUARY 2005****1. ACCOUNTING POLICIES**

These financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards.