

Company Number : 2323827
 Company Name : PSI Engineering Ltd
 Balance Sheet as at : May 31 2005

	2005	2004
Called up Share Capital Not Paid	Nil	Nil
NET ASSETS	£4,461	£4,461
Authorised Share Capital ..100...Ordinary Shares of ..£1.00...		
Issued Share Capital ...100..Ordinary Shares of ..£1.00...	100	100
Profit and Loss Account		
SHAREHOLDERS FUNDS	£4,361	£4,361

Notes :

- During the year the company allotted:
 Ordinary SharesNil.....
 With an Aggregate nominal value ofN/A.....
 Consideration receivedN/A.....
- During the year the company acted as agent for a person - ~~Yes~~/No

Statements:

- For the year ended on the date stated above the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- The directors acknowledge their responsibility for
 - ensuring the company keeps proper accounting records which comply with section 221.
 - 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 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.

These accounts were approved by the Board of Directors on .January 22 2006 and signed on their behalf by

Harwood

 Director/Secretary



• Company Number 2323827

Company Name PSI Engineering Ltd

Balance Sheet as at May 31 2005

	2005	2004
Assets :	387,891	387,891
Liabilities :	355,539	355,539
	<hr/> 4,461 <hr/>	<hr/> 4,461 <hr/>
Called up Share Capital and fully paid	..£100	..£100
Authorised Share Capital		
....100...Shares value.....£1.....each		
Profit & Loss account	£4,361 <hr/>	£4,361 <hr/>

STATEMENTS

The Company was Dormant throughout the financial year.

Signed : 

Date : January 31 2006