

AIREDALE GROUP LTD

COMPANY NUMBER: 2584698

BALANCE SHEET AT 31 DECEMBER 2004

ASSETS - Debtors 1,453,100

LIABILITIES

NIL

£1,453,100



Represented by:

SHARE CAPITAL

AUTHORISED,

£3,250,000

ISSUED AND FULLY PAID

1,453,100 Ordinary Shares of £1 Each

1,453,100

PROFIT (LOSS) BROUGHT FORWARD

NIL

£1,453,100

- a) For the year ended 31 December 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 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:

P D MIDGLEY

DIRECTOR

SIGNED:

T E WETHERELL

SECRETARY

DATE:

23TH FEBRUARY 2005