

Bamford Business Park Management Ltd

Company Number 2590554

Balance Sheet as at 31 March 2004

	Current Year 2004	Previous Year 2003
Assets	300.00	300.00
Liabilities	Nil	Nil
	300.00	300.00
Capital and Reserves		
Called up Share Capital		
Issued and fully paid		
12 Ordinary Shares of £25.00 each	300.00	300.00
Profit and Loss Account	Nil	Nil
	300.00	300.00

- (a) For the year ended 31 March 2004 the company was entitled to exemption under section 249 AA (1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249 B (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 year 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

K. Laddale

Director

Dated 17 February 2005

