

# COMPANIES HOUSE

**Lee Roofing Services (South East) Limited**  
**Unaudited Financial Statements**  
**For the Year Ended**  
**31 December 2004**

**Company Registration Number 2870858**

**CHAMPION**

Chartered Accountants  
1 Worsley Court  
High Street  
Worsley  
Manchester  
M28 3NJ



# **Lee Roofing Services (South East) Limited**

## **Officers and Professional Advisers**

---

### **The Board of Directors**

A Burke  
K Kershaw

### **Company Secretary**

K Kershaw

### **Registered Office**

C/O Rowe Cohen  
Quay House  
Quay Street  
Manchester  
M3 3JE

### **Accountants**

Champion  
Chartered Accountants  
1 Worsley Court  
High Street  
Worsley  
Manchester  
M28 3NJ

# **Lee Roofing Services (South East) Limited**

## **The Directors' Report**

**Year Ended 31 December 2004**

---

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2004. The company is dormant and has not traded during the year.

### **DIRECTORS**

The directors who served the company during the year were as follows:

A Burke  
K Kershaw

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the unaudited financial statements of the parent company.

Registered office:  
C/O Rowe Cohen  
Quay House  
Quay Street  
Manchester  
M3 3JE

Signed by order of the directors



K Kershaw  
Company Secretary

Approved by the directors on 26 May 2005

# Lee Roofing Services (South East) Limited

## Balance Sheet

31 December 2004

	Note	2004 £	2003 £
<b>Total Assets Less Current Liabilities</b>		<u>—</u>	<u>—</u>
<b>Capital</b>			
Called-up equity share capital	2	2	2
Profit and loss account		<u>(2)</u>	<u>(2)</u>
<b>Shareholders' Funds</b>		<u>—</u>	<u>—</u>

### Statements:

- (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 responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing unaudited financial statements which give a true and fair view of the state of affairs of the company as at the end of the 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 1985 relating to unaudited financial statements, so far as applicable to the company.

These unaudited financial statements were approved by the directors on the 26 May 2005 and are signed on their behalf by:

A Burke



The notes on page 4 form part of these unaudited financial statements.

# Lee Roofing Services (South East) Limited

## Notes to the Unaudited Financial Statements

Year Ended 31 December 2004

---

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2004. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. SHARE CAPITAL

#### Authorised share capital:

	2004	2003
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

#### Allotted, called up and fully paid:

	2004		2003	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

### 3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Avonside Roofing Limited and the ultimate parent company is Burke & Shaw Limited which is registered in England and Wales.

# **Lee Roofing Services (South East) Limited**

## **Management Information**

**Year Ended 31 December 2004**

---

**The following page does not form part of the statutory unaudited financial statements.**

# **Lee Roofing Services (South East) Limited**

## **Accountants' Report to the Directors**

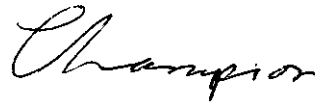
**Year Ended 31 December 2004**

---

As described on the balance sheet, the directors of the company are responsible for the preparation of the unaudited financial statements for the year ended 31 December 2004, set out on pages 3 to 4.

You consider that the company is exempt from an audit under the Companies Act 1985.

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



CHAMPION  
Chartered Accountants

1 Worsley Court  
High Street  
Worsley  
Manchester  
M28 3NJ

26 May 2005