

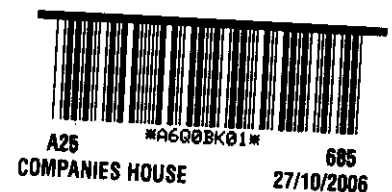
COMPANIES HOUSE

Lee Roofing Services (South East) Limited
Unaudited Financial Statements
For the Year Ended
31 December 2005

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
T C Hawkes
A Morley
D J Winter

Company Secretary

K Kershaw

Registered Office

Independence House
Adelaide Street
Heywood
Lancashire
OL10 4HF

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 2005

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2005. 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
T C Hawkes
A Morley
D J Winter

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

of the parent company.

T C Hawkes was appointed as a director on 3 November 2005.

A Morley was appointed as a director on 3 November 2005.

D J Winter was appointed as a director on 3 November 2005.

Registered office:
Independence House
Adelaide Street
Heywood
Lancashire
OL10 4HF

Signed by order of the directors



K Kershaw
Company Secretary

Approved by the directors on 18 September 2006

Lee Roofing Services (South East) Limited

Balance Sheet

31 December 2005

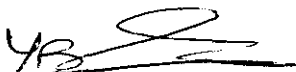
	Note	2005 £	2004 £
Total Assets Less Current Liabilities		<u>—</u>	<u>—</u>
Capital			
Called-up equity share capital	2	2	2
Profit and loss account		<u>(2)</u>	<u>(2)</u>
Shareholders' Funds		<u>—</u>	<u>—</u>

Statements:

- (a) For the year ended 31 December 2005 the company was entitled to exemption from audit 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 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 financial statements, so far as applicable to the company.

These financial statements were approved by the directors on the 18 September 2006 and are signed on their behalf by:

A Burke



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

Lee Roofing Services (South East) Limited

Notes to the Financial Statements

Year Ended 31 December 2005

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2005. 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:

	2005	2004
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2005		2004	
	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. The directors consider the ultimate parent company to be, from 3 November 2005, Mowhawk Roofing Supplies Limited, a company incorporated in England. Prior to that date, the directors considered the ultimate parent company to be Burke & Shaw Limited, a company incorporated in England.

Lee Roofing Services (South East) Limited

Management Information

Year Ended 31 December 2005

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

Lee Roofing Services (South East) Limited

Accountants' Report to the Board of Directors

Year Ended 31 December 2005

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements

of the company set out on pages 3 to 4 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements

that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

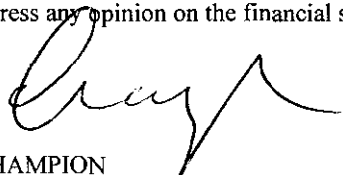
We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements

You have acknowledged on the balance sheet as at 31 December 2005 your duty to ensure that the company has kept proper accounting records and to prepare financial statements

that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements

For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements



CHAMPION
Chartered Accountants

1 Worsley Court
High Street
Worsley
Manchester
M28 3NJ

18 September 2006