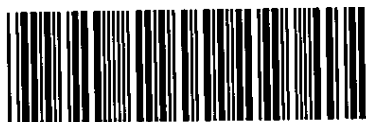


COMPANIES HOUSE

Lee Roofing Services (South East) Limited
Unaudited Financial Statements
For the Year Ended
31 December 2006

Company Registration Number 2870858

MONDAY



A11 *AWGL4TMQ* 292
08/10/2007
COMPANIES HOUSE

CHAMPION

1 Worsley Court
High Street
Worsley
Manchester
M28 3NJ

Lee Roofing Services (South East) Limited

Financial Statements

Year Ended 31 December 2006

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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
1 Worsley Court
High Street
Worsley
Manchester
M28 3NJ

Lee Roofing Services (South East) Limited

The Directors' Report

Year Ended 31 December 2006

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2006. 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

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 17 September 2007

Lee Roofing Services (South East) Limited

Balance Sheet

31 December 2006

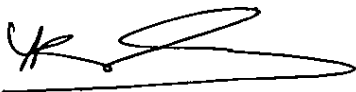
	Note	2006 £	2005 £
Total Assets Less Current Liabilities		—	—
Capital		—	—
Called-up equity share capital	2	2	2
Profit and loss account		(2)	(2)
Shareholders' Funds		—	—

Statements:

- (a) For the year ended 31 December 2006 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 and authorised for issue on 17 September 2007, 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 2006

1 DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2006. 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:

	2006	2005
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2006		2005	
	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 Mowhawk Roofing Supplies Limited, a company incorporated in England.