

COMPANY REGISTRATION NUMBER 2870858

COMPANIES HOUSE

Lee Roofing Services (South East) Limited

Financial Statements

For the Year Ended

31 December 2003



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

Lee Roofing Services (South East) Limited

The Directors' Report

Year Ended 31 December 2003

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2003. The company is dormant and has not traded during the year.

DIRECTORS

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

J J Walker
A Burke
K Kershaw

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

A Burke was appointed as a director on 17 September 2003.
K Kershaw was appointed as a director on 17 September 2003.

J J Walker retired as a director on 17 September 2003.

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 8 October 2004

Lee Roofing Services (South East) Limited

Balance Sheet

31 December 2003

	Note	2003 £	2002 (restated) £
Total Assets Less Current Liabilities		<u>—</u>	<u>—</u>
Capital			
Called-up equity share capital	3	2	2
Profit and loss account	4	(2)	(2)
Shareholders' Funds		<u>—</u>	<u>—</u>

Statements:

- (a) For the year ended 31 December 2003 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 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 8 October 2004 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 2003

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2003. 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. PRIOR YEAR ADJUSTMENT

The prior year adjustment arises due to the write off of the loan from the holding company.

3. SHARE CAPITAL

Authorised share capital:

	2003	2002 (restated)
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2003 No	£	2002 No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4. PROFIT AND LOSS ACCOUNT

	2003	2002 (restated)
	£	£
Original balance brought forward	(2)	(6,868)
Prior year adjustment (note 2)	<u>-</u>	<u>6,866</u>
Restated balance brought forward	<u>(2)</u>	<u>(2)</u>
Balance carried forward	<u>(2)</u>	<u>(2)</u>

5. 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.