

REDROW LAND LIMITED

Company Number: 3178183

BALANCE SHEET AS AT 30.06.2005

<u>Current Assets</u>	£
Debtors	<u>2</u>
Net Current Assets	<u><u>2</u></u>

Capital and Reserves

Share Capital	
Authorised:	<u>100</u>
Allotted, called up and fully paid:	<u><u>2</u></u>

It is confirmed that the Company has not traded during the period to 30 June 2005 having been dormant since its foundation.

It is confirmed that since the Company has had no income or expenditure since incorporation it has been decided that no auditors should be appointed.

For the period ended 30 June 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:-

- Ensuring the company keeps accounting records, which comply with section 221.
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Signed *K. Daner*
Director

Signed *[Signature]*
Director/Secretary

