Registration Number 3208360

Wood in Hampshire Limited

Abbreviated Accounts

for the year ended 31 December 2004

Wood in Hampshire Limited

Abbreviated Balance Sheet
as at 31 December 2004

	Notes	2004 £	2003 £
Current Assets			
Called up share capital unpaid		2	2
Capital and Reserves			
Called up share capital:			
Allotted, called up and unpaid:			
Ordinary shares of £1 each	1	2	2

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2)of the Companies Act 1985, to have an audit for the year ended 31 December 2004. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 December 2004 and of its profit or loss for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board ~~on 17~~ October 2005 and signed on its behalf by

D.T.G. Burton
Director

Wood in Hampshire Limited

Notes to the Financial Statements
for the year ended 31 December 2004

1. Accounting Policies

The financial accounts are prepared under the historical cost convention.

2. Share Capital

Authorised:		
500,000 Ordinary Shares of £1 each	500,000	500,000
Allotted, called up and unpaid		
2 Ordinary Shares of £1 each	2	2

3. Parent Company

The parent company is Wood Group Limited incorporated in England.

Registered Office

The Square
56 High Street
Odiham
Hants