COMPANY NUMBER

03756239

DEFENCE WHEELED RECOVERY SERVICE LIMITED

Balance Sheet as at 30/04/05

	Current Year	Previous Year
Assets	£	£
Called up share Capital	2	2
Liabilities	2	2

For the year ended 30th April 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 year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed

For and on Behalf of Forum Directors Limited

For and on behalf of

Defence Wheeled Recovery Service Ltd

A25 **ANUFSAGX** 126
COMPANIES HOUSE 17/11/2005