

CONSTRUCTION AND MINING EQUIPMENT COMPANY LTD

COMPANY NO. 3760968

ACCOUNTS TO 30 APRIL 2004



COMPANY NAME: CONSTRUCTION AND MINING EQUIPMENT COMPANY LTD

COMPANY NO: 3760968

BALANCE SHEET AS AT 30th APRIL 2004

	£
CALLED UP SHARE CAPITAL	2
(Ordinary shares of £1 each)	

CASH IN HAND:	2
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NOTES:

- 1) The Company's authorised share capital is £100.
- 2) The Company was dormant throughout the financial period.
- 3) For the year ended 30th April 2004 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.

Approved by the Board of Directors on 15th November 2004

signed on their behalf by P. E. JENKINSON (DIRECTOR).

