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BURNLEY HALL FARMS HOLDINGS LIMITED (Formerly T/A Internet Reporting Limited)

REPORT AND ACCOUNTS

YEAR ENDED 31 AUGUST 2004



Registered number: 3764387

BURNLEY HALL FARMS HOLDINGS LIMITED

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 August 2004.

Principal activities and review of business

During the above financial period, the company has not traded and there has been no income or expenditure. Therefore no profit and loss account has been presented.

Directors and their interests

The director at the beginning and end of the year and his interests in the share capital of the company were :

	Ordinary Shares of £1 each	
	2004	2003
	£	£
T T M Agnew	1	1

On behalf of the board

T T M Agnew
DIRECTOR

Date: 11/4/05



BURNLEY HALL FARMS HOLDINGS LIMITED

BALANCE SHEET AT 31 AUGUST 2004

	2004 £	2003 £
CURRENT ASSETS		
Debtors due within one year:		
Sundry debtor	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised 100 Ordinary shares of £1 each		
Issued: 1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

The accounts have been prepared under the historical cost convention.

The company is entitled to the exemption from the audit requirement contained in section 249AA(1) of the Companies Act 1985, for the year ended 31 August 2004. No member of the company has deposited a notice, pursuant to section 249B(2), requiring an audit of these accounts.

The directors acknowledge their responsibilities for:-

- (a) ensuring that the company keeps proper accounting records which comply with section 221 of the Act; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company at 31 August 2004 in accordance with section 226, and otherwise comply with the requirements of the Act relating to accounts, as far as applicable to the company.

T T M Agnew

DIRECTOR

Approved by the Board on: 11/4/05

