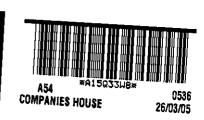
Registration number 4265584

Griffin Toomes Incorporated Limited

Abbreviated accounts

for the year ended 31 August 2004



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Abbreviated balance sheet as at 31 August 2004

	2004		04	2003	
	Notes	£	£	£	£
Current assets					
Stock and work in progress		-		230,248	
Debtors		9,026		13,399	
Cash at bank and in hand		239,871			
		248,897		243,647	
Creditors: amounts falling due within one year		(52,727)		(249,254)	
Net current assets/(liabilities)			196,170		(5,607)
Net assets/(liabilities)			196,170		(5,607)
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			196,168		(5,609)
Shareholders' funds			196,170		(5,607)

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

Abbreviated balance sheet (continued)

Directors' statements required by Section 249B(4) for the year ended 31 August 2004

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 August 2004 and
- (c) that we acknowledge our responsibilities for:
- (1) ensuring that the company keeps accounting records which comply with Section 221, and
- (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year 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 provisions of the Companies Act relating to financial statements, 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.

The abbreviated accounts were approved by the Board on 28 February 2005 and signed on its behalf by

J M Gaiffin

Director

Notes to the abbreviated financial statements for the year ended 31 August 2004

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Stock

Stock and work in progress is valued at the lower of cost and net realisable value.

2.	Share capital	2004	2003
		£	£
	Authorised		
	1,000 Ordinary shares of 1 each	1,000	-
			
	Allotted, called up and fully paid		
	2 Ordinary shares of 1 each	2	2