COMPANY NUMBER: 4605474

COMPANY NAME: RICHARDSON ROOFING (HARD METALS) LIMITED

BALANCE SHEET AS AT 31 AUGUST 2003

2003

Cash at Bank and in Hand

£100

NET ASSETS

£100

Authorised share capital:

1,000 ordinary shares of £1.00 each

Issued share capital:

100 ordinary shares of £1.00each

£100

SHAREHOLDERS' FUNDS

£100

Notes:

- (a) For the period ended 31 August 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

On 28 January 2004

And signed on their behalf by:-

Director

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