

ANDREWS P E L LIMITED
BALANCE SHEET
As at
31st December 2004

	2003	2004
Current Assets	2	2
	<u>2</u>	<u>2</u>
Represented by		
Authorised and Issued Share Capital		
Ordinary Shares of £1 each fully paid	2	2
	<u>2</u>	<u>2</u>

1. For the year ended 31st December 2004 the company is entitled to exemption under Section 249AA (1) of the Companies Act 1985.
2. Members have not requested the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.
3. The directors acknowledge their responsibility for:
 - 1) ensuring the company keeps accounting records which comply with section 221; and
 - 2) 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.

A DAYMAN
30/05/05

A12

DIRECTOR

Company No 04620708

