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AA FENCING & LANDSCAPES LIMITED

Company Reg No 4649335

BALANCE SHEET

Accounts for the period from Incorporation to 31/01/2004

31/01/2004

CURRENT ASSETS	Cash	£
		2
		— 2
CURRENT LIABILITIES		0
NET CURRENT ASSETS		— 2
NET ASSETS		— 2
REPRESENTED BY:		
SHARE CAPITAL		
Authorised capital 100 shares of £1 each		
Issued capital £2 Fully Paid		2
		=====

DIRECTORS REPORT FOR THE PERIOD ENDED 31 January 2004

The Company has not traded during the period.

1. For the period ended 31 January 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of section 249B.
3. 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.

The directors and their interest in the share capital of the Company during the period were as follows:-

LESLIE JOHN GORMAN

1

Signed this 30 day of June 2005

Director

Secretary

A23
COMPANIES HOUSE

ACCAU6PX

0615
05/07/05

Fax: 0151-424 4018

**Industrial & Domestic
Fencing, Paving
Walling, Turfing**

Gorran Farm,
5 Cross Hillocks Lane,
Nr. Widnes,
Cheshire WA8 4PN

Date: