

COMPANY REGISTRATION NUMBER 04972605

BLUEBIRD ACCESSIBLE VEHICLES LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
30TH NOVEMBER 2004



BLUEBIRD ACCESSIBLE VEHICLES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The Board of Directors

G W Robinson
D Moore

Company Secretary

G W Robinson

Registered Office

50 West Street
Farnham
Surrey
GU9 7DX

Accountants

Wise and Co
Chartered Accountants
50 West Street
Farnham
Surrey
GU9 7DX

BLUEBIRD ACCESSIBLE VEHICLES LIMITED
THE DIRECTORS' REPORT
PERIOD FROM 21ST NOVEMBER 2003 TO 30TH NOVEMBER 2004

The directors present their annual report together with the unaudited accounts of the company for the period from 21st November 2003 to 30th November 2004. The company is dormant and has not traded during the period.

The company was incorporated on 21 November 2003.

The Directors and their Interests in the Shares of the Parent Company

The directors who served the company during the period together with their beneficial interests in the shares of the parent company were as follows:

		Ordinary £1 shares in the parent company	
		At	At
		30 November 2004	21 November 2003 or later date of appointment
G W Robinson	(Appointed 21 November 2003)	15,000	—
D Moore	(Appointed 21 November 2003)	<u>15,000</u>	<u>—</u>

Directors' Responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the period and of the profit or loss for the period then ended.

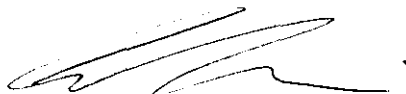
In preparing those financial statements, the directors are required to select suitable accounting policies, as described on page 4, and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The directors must also prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. The directors are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Signed by order of the directors

G W Robinson
Company Secretary

Approved by the directors on 16th December 2004



BLUEBIRD ACCESSIBLE VEHICLES LIMITED

BALANCE SHEET

30TH NOVEMBER 2004


	Note	30 Nov 04 £
Current Assets		
Cash in hand		<u>1</u>
Total Assets		<u>1</u>
Capital and Reserves		
Called-up equity share capital	3	<u>1</u>
Shareholder's Funds		<u>1</u>

Statements:

- (a) For the period from 21st November 2003 to 30th November 2004 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 responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) 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 period and of its profit and loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on the 16th December 2004 and are signed on their behalf by:

G W Robinson
Director



The notes on page 4 form part of these financial statements.

BLUEBIRD ACCESSIBLE VEHICLES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
PERIOD FROM 21ST NOVEMBER 2003 TO 30TH NOVEMBER 2004

1. Dormant Status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 30th November 2004. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Related Party Transactions

During the period under review, the company was controlled by Trailertech Services Limited.

3. Share Capital

Authorised share capital:

	30 Nov 04
	£
1,000 Ordinary shares of £1 each	<u>1,000</u>

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4. Ultimate Parent Company

During the period under review, the ultimate parent company of Bluebird Accessible Vehicles Limited was Trailertech Services Limited, a company incorporated in England and Wales.