

3c
COMPANY NUMBER 62642

SGB ROOFING LIMITED

BALANCE SHEET FOR THE YEAR ENDED
31st DECEMBER 2007

	2007 £	2006 £
ASSETS:		
Amounts due from Group Companies	534,544	534,544
LIABILITIES:	<u>0</u>	<u>0</u>
	<u>534,544</u>	<u>534,544</u>
Represented by		
AUTHORISED SHARE CAPITAL: 20,000 ordinary shares of £1 each		
SHARES ISSUED AND FULLY PAID: 20,000 ordinary shares of £1 each	20,000	20,000
PROFIT BROUGHT FORWARD	221,308	221,308
REVALUATION RESERVE	<u>293,236</u>	<u>293,236</u>
EQUITY SHAREHOLDERS' FUNDS	<u>534,544</u>	<u>534,544</u>

- a) For the financial year ended 31 December 2007 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 or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

Approved by the board of directors on 10 April 2008

and

signed on their behalf by

C. Cool

SATURDAY



A41
12/04/2008
COMPANIES HOUSE
280