

LANARKSHIRE FOAM LIMITED
COMPANY NO.158011



MODIFIED ACCOUNTS
AS AT 31st.MAY,1998

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a wavy line.



LANARKSHIRE FOAM LIMITED
MODIFIED BALANCE SHEET
AS AT 31st.MAY,1998

1997

CURRENT ASSETS

Loan to Directors	<u>£2</u>	<u>£2</u>
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Capital and Reserves

Called Up Share Capital	<u>£2</u>	<u>£2</u>
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The directors have:-

- (a) taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(2).
- (b) confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.
- (c) acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.
- (d) acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its profit/loss (which ever is applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

"The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act relating to small companies (Section 246(8) of the Act)".

The company was dormant within the meaning of Section 252 of the above Act throughout the financial year.

Patricia Morrison.....

Approved by the Board of Directors.
24/3/99

LANARKSHIRE FOAM LIMITED
NOTES TO THE MODIFIED ACCOUNTS
FOR THE YEAR ENDED 31st.MAY,1998

1997

1.Called Up Share Capital

Authorised

2,000 Ordinary Shares of £1 each	<u>£2,000</u>	<u>£2,000</u>
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Allocated and Fully Paid

1 Ordinary Share of £1 each	<u>£ 2</u>	<u>£ 2</u>
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2 Accounting Policies

The Accounts are prepared under the historical cost convention.