

COMPANY NUMBER - 03517677

REPORT OF THE DIRECTORS TO THE MEMBERS OF
LIFTING GEAR AND TOOL HIRE LIMITED

The Directors submit their Report and Accounts for the period ended 31st December 2004.

Results

The Company did not trade during the year.

Directors and their interests

The Directors at 31st December 2004 and their interests in the ordinary share capital of the Company were as follows:-

| | <u>At 31st December 2004</u> | <u>At 31st December 2003</u> |
|--------------|---|---|
| M.G. Roberts | 1 | 1 |

Close Company

The Company is a close company within the provisions of the Income and Corporation Taxes Act 1988.

Auditors

The Company did not trade during the year and as such is exempted from appointing Auditors under S. 252 of the Companies Act 1985.

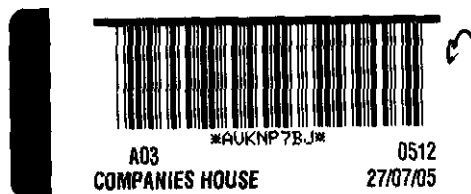
By Order of the Board



Director

21.7.2005

Date



COMPANY NUMBER 03517677

LIFTING GEAR AND TOOL HIRE LIMITED

BALANCE SHEET - AS AT 31ST DECEMBER 2004

CURRENT ASSETS

Debtors

1

NET ASSETS/(LIABILITIES)

£1

CAPITAL AND RESERVES

CALLED UP SHARE CAPITAL

1

£1

During the financial year ending on the above date the Company was entitled to exemption under Section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

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.

Director.....

Date.....21.7.2005.....