Registered No: 4176312

S&J INDUSTRIAL PIPEWORK LIMITED

Report and Accounts

for the Year Ended

31st March 2005

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Report and Accounts for the Year Ended 31st March 2005

Director: J R G Smith

M Smith

Secretary: M Smith

Registered Office: 3 Redman Court

Bell Street

Princes Risborough

Bucks HP27 0AA

Registered Number: 4176312 (England and Wales)

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Report of the Directors

The Directors present their annual report with the accounts of the company for the year ended 31st March 2005. The company was dormant and has not traded during the year.

J R G Smith and M Smith were the Directors of the company throughout the year and their interest in the share capital of the company is as follows:-

	<u>Ordinary Sha</u>	Ordinary Shares of £1 Each	
	<u>2005</u>	<u>2004</u>	
J R G Smith	1	1	
M Smith	1	1	

Signed on Behalf of the Board of Directors:-

M Smith Director

Approved by the Board: 31st October 2005

Profit and Loss Account for the Year Ended 31st March 2005

The company has not traded during the year. During this year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance Sheet as at 31st March 2005

	As At 31.3.05	As At 31.3.04
Cash in Hand	2	2
Total Assets Less Current Liabilities	2	2
Capital and Reserves		
Authorised 100 Ordinary Shares of £1 Each		
Issued and Fully Paid 2 Ordinary Shares of £1 Each	2	2
Shareholders Funds	2	2

For the year ended 31st March 2005 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 in accordance with Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records which comply with Section 221; and
- (b) 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.

Signed on Behalf of the Board of Directors:-

J R G Smith Director

Approved by the Board: 31st October 2005