

SC 202141

21st CENTURY ROOFING AND CONSTRUCTION LTD**BALANCE SHEET****AS AT 31ST DECEMBER 2002****Fixed Assets**

Motor Vehicles 2138

Current Assets

Bank 1528

Stock of tools 52 1580

Net Current Assets 1580

Net Total Assets 3718

Represented by:

Shareholder Funds

2 Ordinary shares @£1 2

Retained earnings b/f 38

Capital introduced 1000 1038

Profit for year 10140

Less drawings 7462 2678

Earnings c/f 3716

Total funding 3718

**Statements**

For the year ended 31/12/2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2)

The directors acknowledge their responsibility for :

a) Ensuring the company keeps accounting records which comply with section 221

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.

DIRECTOR :