

21st CENTURY ROOFING AND CONSTRUCTION LTD**BALANCE SHEET****AS AT 31ST DECEMBER 2000****Fixed Assets**

0

Current Assets

Stock of tools

52

Current Liabilities

0

Net Current Assets

52

Net Total Assets

52

Represented by:**Shareholder Funds**

52 Ordinary shares @£1

52

Statements

For the year ended 31/12/2000 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 :

GARRY CAIRNS