SUNBURY HEATING COMPANY LIMITED

Company No: 658534

Report And Accounts

Year Ended 31st October, 2005

P.J.Greenacre & Co. Ltd

Chartered Accountants

SUNBURY HEATING COMPANY LIMITED

Report And Financial Statements

Year Ended 31st October, 2005

CONTENTS

SUNBURY HEATING COMPANY LIMITED

Report Of the Directors **Year Ended 31st October, 2005**

The directors hereby submit the accounts of the company for the year ended 31st October, 2005.

The company has not traded during the above financial year, and accordingly No profit and loss account has been prepared for the year.

On the 10th August, 1992 the company became a wholly owned subsidiary of Cranborne Developments Limited - a Company incorporated in the U. K.

The directors of the company during the financial year and their interests in the share capital of the company were:

Directors' Interests

	Ordinary shares of £1 each	
	31st October, 2005	31st October, 2004
D. O. Scott	-	-
C. F. Mewburn	-	-

Signed on behalf of the Board

D. O. Scott

Secretary

22nd November, 2005

SUNBURY HEATING COMPANY LIMITED

Balance Sheet — As At 31st October, 2005

	2005	2004
Fixed Assets		
Tangible Assets	26547	26547
Current Assets		
Debtors	183	183
	£ 26730	£ 26730
Represented by:		
Capital and Reserves		
Called up share capital - authorised: £ 1, 000	500	500
Capital Reserve	35087	35087
Profit and Loss Account	(8857)	(8857)
	£ 26730	£ 26730

For the year ended 31st October 2005 the company was entitled to the 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 ensuring the company keeps accounting records which comply with section 221, and 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

D. O. Scott

Director

22nd November, 2005