

F W PETTIT LIMITED

BALANCE SHEET AS AT 31 MARCH 2004

COMPANY NUMBER 01881749

	2004		2003	
	£	£	£	£
Current assets				
Cash at bank and in hand	2		2	
Total assets less current liabilities		2		2
Capital and reserves				
Authorised share capital				
100 Ordinary shares of £1 each				
Issued and fully paid				
2 Ordinary shares of £1 each		2		2
Shareholders' funds - equity interests		2		2

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption conferred by Section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the financial year.

The financial statements were approved by the Board on 26.5.04.

D. Dowdeswell

D Dowdeswell
Director

