FLEXIBLE DUCTING SUPPLIES LTD

Balance Sheet as at 31st May 2005

	<u>2005</u> £	<u>2004</u> £
CREDITORS, amounts falling due within one year:		
Other creditors	295	295
TOTAL ASSETS LESS CURRENT LIABILITIES	(295)	(295)
CAPITAL AND RESERVES		
Ordinary Shares of £1 each:		
Authorised	5000	5000
Allotted, called-up and fully paid	100	100
Profit and loss account	(395)	(395)
	(295)	(295)

The company remained dormant throughout the year.

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper 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 of the companies act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

M J White

Director

Approved by the board on 11 January 2006

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