

COMPANY NUMBER: 02011195

BRYAN VEAR BUILDERS LIMITED

BALANCE SHEET - 31ST DECEMBER 2004

ASSETS

Cash 10

NET ASSETS £10

Represented by:

AUTHORISED SHARE CAPITAL 1000 Shares of £1.00 each

SHARE CAPITAL ISSUED AND FULLY PAID

10 Ordinary Shares of £1 each 10

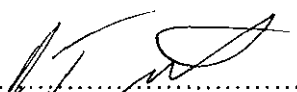
SHAREHOLDERS' FUNDS £10

Statements:

- (a) For the year ended 31st December 2004 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
 - i. ensuring the Company keeps accounting records which comply with section 221; 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 the Companies Act relating to Accounts, so far as applicable to the Company.

These Accounts were approved by the board of Directors

on 28-7-2005
and signed on their behalf by:

Director  R.J. CHILD

