

WEST WALES (PROPERTY INVESTMENT) LIMITED

Company No. 2168706

ABBREVIATED ACCOUNTS 31ST MARCH, 2005

ABBREVIATED BALANCE SHEET

	<u>Current Year</u> <u>2005</u>	<u>Previous Year</u> <u>2004</u>
CURRENT ASSETS		
Cash	£2	£2
	==	==
CAPITAL		
Called up share capital	£2	£2
	==	==

Note

Authorised		
2,000,000 Ordinary shares of £1 each	£2,000,000	£2,000,000
	==	==
Issued, allotted and fully paid		
2 Ordinary shares of £1 each	£2	£2
	==	==

For the year ended 31st March 2005 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 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.

W. J. M. Handley Director

Approved on 28/7/05



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