

SHAFTESBURY HOUSE ASSOCIATES LIMITED

BALANCE SHEET AT 31ST MARCH 2004

COMPANY NO. 2577361



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COMPANIES HOUSE**

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**0030
22/10/04**

SHAFTESBURY HOUSE ASSOCIATES LIMITED

BALANCE SHEET AT 31ST MARCH 2004

COMPANY NO. 2577361

	Note	2004	2003
CURRENT LIABILITIES			
Creditors	2	£ (2,035)	£ (2,035)
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	1	100	100
Profit and loss account		(2,135)	(2,135)
		<hr/>	<hr/>
		£ (2,035)	£ (2,035)
		<hr/>	<hr/>

For the year ended 31st March 2004, the company was entitled to exemption under Section 249 AA (1) of the Companies Act 1985.

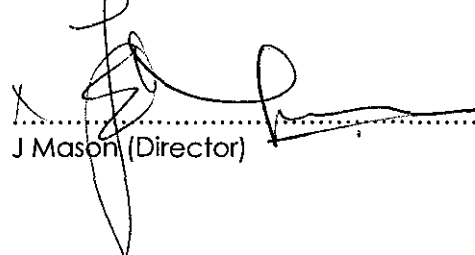
Members have not required the company to obtain an audit in accordance with Section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ii. 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 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.

Approved by the Board of Directors on15/10/04.....

and signed on their behalf by:


.....
J Mason (Director)

SHAFTESBURY HOUSE ASSOCIATES LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST MARCH 2004

1.	CALLED UP SHARE CAPITAL	2003	2002
	<i>Authorised:</i>		
	1,000 shares of £1 each	£ 1,000	£ 1,000
		<hr/>	<hr/>
	<i>Allotted, issued and fully paid:</i>		
	100 shares of £1 each	£ 100	£ 100
		<hr/>	<hr/>
2.	CREDITORS: <i>Amounts falling due within one year</i>		
	Directors' loan account	£ 2,035	£ 2,035
		<hr/>	<hr/>