

REGISTERED NUMBER: 2585187 (England and Wales)

Unaudited Abbreviated Financial Statements

for the Year Ended 31 December 2003

for

Site Heat Treatment Services (UK) Ltd



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Site Heat Treatment Services (UK) Ltd

**Contents of the Abbreviated Financial Statements
for the Year Ended 31 December 2003**

| | Page |
|--|-------------|
| Company Information | 1 |
| Balance Sheet | 2 |
| Notes to the Financial Statements | 3 |
| Report of the Accountants | 4 |

Site Heat Treatment Services (UK) Ltd

**Company Information
for the Year Ended 31 December 2003**

DIRECTOR: A Veysey

SECRETARY: Mrs K A Veysey-Smith

REGISTERED OFFICE: Unit 2
Henshaw Street Industrial Estate
Port Talbot
SA12 6NH

REGISTERED NUMBER: 2585187 (England and Wales)

ACCOUNTANTS: Haines Watts
Chartered Accountants
Aberafan House
Aberafan Centre
Port Talbot
SA13 1BU

Site Heat Treatment Services (UK) Ltd

**Abbreviated Balance Sheet
31 December 2003**

| | | <u>31.12.03</u> | <u>31.12.02</u> |
|--|-------|------------------|------------------|
| | Notes | £ | £ |
| CURRENT ASSETS: | | | |
| Debtors | | <u>1,356</u> | <u>1,356</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES: | | 1,356 | 1,356 |
| CREDITORS: Amounts falling due after more than one year | | <u>15,917</u> | <u>15,917</u> |
| | | <u>£(14,561)</u> | <u>£(14,561)</u> |
| CAPITAL AND RESERVES: | | | |
| Called up share capital | 2 | 100 | 100 |
| Profit and loss account | | <u>(14,661)</u> | <u>(14,661)</u> |
| SHAREHOLDERS' FUNDS: | | <u>£(14,561)</u> | <u>£(14,561)</u> |

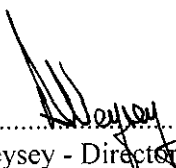
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2003.

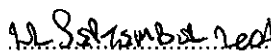
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:


.....
A Veysey - Director

Approved by the Board on 

The notes form part of these abbreviated financial statements

Site Heat Treatment Services (UK) Ltd

**Notes to the Abbreviated Financial Statements
for the Year Ended 31 December 2003**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous year.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 31.12.03 £ | 31.12.02 £ |
|---------|----------|-------------------|---------------|---------------|
| 100 | Ordinary | £1 | <u>100</u> | <u>100</u> |

Site Heat Treatment Services (UK) Ltd

Report of the Accountants to the Director of
Site Heat Treatment Services (UK) Ltd

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited abbreviated financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2003 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Haines Watts

Haines Watts
Chartered Accountants
Aberafan House
Aberafan Centre
Port Talbot
SA13 1BU

Date: 23 September 2004