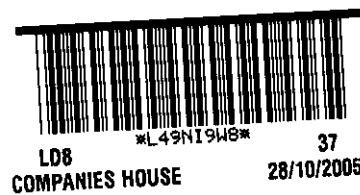


WHITEHEAD LIMITED
COMPANY NO. 2674802

ABBREVIATED
FINANCIAL STATEMENTS
FOR THE YEAR
ENDED 31ST DECEMBER 2004



WHITEHEAD LIMITED

ABBREVIATED BALANCE SHEET AT 31ST DECEMBER 2004

	Note	2004 £	2003 £
CURRENT ASSETS			
Cash at bank		1,179	2,035
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR			
		1,603	1,913
		-----	-----
NET CURRENT (LIABILITIES)/ASSETS		£(424)	£ 122
		=====	=====
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account		(426)	120
		-----	-----
SHAREHOLDERS' (DEFICIENCY)/FUNDS		£(424)	£ 122
		=====	=====

The directors have:

- (a) taken advantage of the Companies Act 1985 in not having these accounts audited under section 249A(1);
- (b) confirmed that the members have not required the company to obtain an audit of its accounts for the year in accordance with section 249B(2) of the Companies Act 1985;
- (c) acknowledged their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985;
- (d) acknowledged their responsibilities for preparing accounts which give a true and fair view of the company and of its loss for the year ended 31st December 2004 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small-sized companies.

Approved by the Board on 20th October 2005

Mr J Murphy



Director

WHITEHEAD LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2004

1. ACCOUNTING POLICIES

Accounting basis and standards

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Turnover

Turnover represents the value of services sold by the company, excluding value added tax.

2. CALLED UP SHARE CAPITAL

2004
£

2003
£

Authorised

100 ordinary shares of £1 each

£100
=====

£100
=====

Called up, allotted and fully paid

2 ordinary shares of £1 each

£ 2
=====

£ 2
=====

