



WESTONHILL LIMITED CO. NO 02949533

BALANCE SHEET AS AT 1ST AUGUST 2005

(THE COMPANY HAS BEEN DORMANT THROUGHOUT THE ACCOUNTING PERIOD)

	<u>2005</u>	<u>2004</u>
<u>TANGIBLE FIXED ASSETS</u>	12518	12518
<u>CURRENT ASSETS</u>		
BANK ACCOUNT	41	-
VAT DEBTOR	-	41
TIMBER STOCK	2000	<u>2000</u>
		2041
<u>CREDITORS</u>		
(AMOUNTS DUE WITHIN ONE YEAR)		864
AMOUNTS DUE AFTER ONE YEAR	<u>(12638)</u>	<u>11774</u>
		<u>(12638)</u>
<u>NET ASSETS</u>	<u>1921</u>	<u>1921</u>

REPRESENTED BY:

AUTHORISED SHARE CAPITAL
1995 £1 SHARES

CALLED & FULLY PAID UP	100	100
PROFIT & LOSS ACCOUNT	<u>1821</u>	<u>1821</u>

	1921	<u>1921</u>
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For the year ended 1st August 2005 the Company was entitled to exemption under section 249AA(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 ensuring the Company keeps accounting records which comply with section 221, and 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 is applicable to the Company.

Approved by the Board of Directors.....

Signed on their behalf..... *J. Burzett* (Director)