

PREMIER HEATING COMPANY LIMITED

**REPORT AND
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED
31 MAY 2005**

REGISTERED NUMBER: 3053770



PREMIER HEATING COMPANY LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2005

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PREMIER HEATING COMPANY LIMITED

DIRECTORS' REPORT

The directors present their annual report with the financial statements of the company for the year ended 31 May 2005.

REVIEW OF THE BUSINESS

The company had no transactions during the year.

DIRECTORS AND THEIR INTERESTS


The directors in office in the year and their beneficial interests in the company at the balance sheet date and the beginning of the year (or on appointment if later) were as follows:

		Number of Shares	
		2005	2004
J Faulkner	Ordinary shares	1	1
P Hill	Ordinary shares	1	1

The above report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board:

J Faulkner
Secretary



Date: 29 July 2005

PREMIER HEATING COMPANY LIMITED

BALANCE SHEET AT 31 MAY 2005

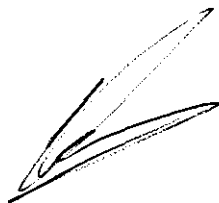
	Notes	2005 £	2004 £
CURRENT ASSETS			
Cash at bank and in hand		2	2
TOTAL ASSETS		2	2
CAPITAL AND RESERVES			
Called up share capital	2	2	2
TOTAL SHAREHOLDERS' FUNDS		2	2

The directors have taken advantage of the exemption conferred by section 249A(1) Companies Act 1985 (as a dormant company) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for ensuring that:

- i) The company keeps accounting records which comply with section 221 of the Companies Act 1985;
- ii) The financial statements give a true and fair view of the state of affairs of the company as at 31 May 2005 and of its profit or loss for the year then ended 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.

Approved by the board of directors on 29 July 2005 and signed on its behalf by:

J Faulkner
Director



The notes on page 3 form part of these financial statements.

PREMIER HEATING COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2005

1. PROFIT AND LOSS ACCOUNT

The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. SHARE CAPITAL

	2005	2004
	£	£
Authorised:		
Equity interests:		
1000 Ordinary shares of £1 each	1,000	1,000
 Allotted, called up and fully paid:		
Equity interests:		
2 Ordinary shares of £1 each	2	2