

COMPANY NUMBER: 03156241

CLARKE LANE ENGINEERING LIMITED

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 29th February 2004.

The Directors of the company during the financial period and their beneficial interests in the shares of the company were:

R.R. Clarke

No of Shares - 1

M. Lane

No of Shares - 1

During the above financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the Directors personally.

Signed on Behalf of the Board



SECRETARY - R.R. CLARKE

BALANCE SHEET - 29TH FEBRUARY 2004

ASSETS

Debtors 2

£2

Represented by:

AUTHORISED SHARE CAPITAL 5000 Shares of £1.00 each

SHARE CAPITAL ISSUED AND FULLY PAID

2 Ordinary Shares of £1 each 2

£2

Statements:

- (a) For the period ended 29th February 2004 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
 - i. 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 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 applicable to the Company.

These Accounts were approved by the board of Directors

on 3.3.04
and signed on their behalf by:

Director M. Lane M. LANE

