

EUROWIDE TRANSPORT LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MAY 2004

Company Registration Number 3192148



Tenon Audit Limited
Accountants
Sumner House
St Thomas's Road
Chorley
Lancashire
PR7 1HP

EUROWIDE TRANSPORT LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 May 2004.

The company did not trade during the year.

DIRECTORS AND THEIR SHAREHOLDINGS

The directors of the company at 31 May 2004 were J B Rawcliffe, S R Rawcliffe, B Rawcliffe and D R Rawcliffe. All the directors are also directors of the parent undertaking, Lockhurst Holdings Limited, and their interests in shares are disclosed in its directors' report.

By order of the Board  Secretary

BALANCE SHEET AT 31 MAY 2004

	2004 £	2003 £
Current assets		
Debtors	<u>1</u>	<u>1</u>
Capital and reserves		
Authorised share capital 100 shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and unpaid share capital 1 ordinary share of £1 each	<u>1</u>	<u>1</u>

For the year ended 31 May 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:-

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company

Approved by the Board on 18.3.05

 Directors

EUROWIDE TRANSPORT LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2004

1. The financial statements have been prepared under the historical cost convention.
2. The company did not trade during the year, therefore there are no transactions on the profit and loss account.
3. The directors consider the parent undertaking to be Lockhurst Holdings Limited.
4. The company was under the ultimate control of its directors, J B Rawcliffe, S R Rawcliffe, B Rawcliffe and D R Rawcliffe who own 100% of the issued share capital of the parent undertaking, Lockhurst Holdings Limited.