

CENTRAL HEAT (LONDON) LIMITED

**Company Number 3501084
England and Wales**

**ANNUAL REPORT AND ACCOUNTS
YEAR ENDED 31 JANUARY 2005**

**A M SHAH & SONS
CHARTERED ACCOUNTANTS
REGISTERED AUDITORS
211 SIGNAL HOUSE
LYON ROAD, HARROW
MIDDLESEX HA1 2AQ**




CENTRAL HEAT (LONDON) LIMITED
DIRECTORS' REPORT

The Director hereby submit the Annual Report of the company for the Year ended 31 January 2005.

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

	Ordinary Shares of £1 Each 31.01.2005
Mr Joginder Virdee	2



 Jasvir S Virdee
 Secretary

BALANCE SHEET AS AT 31-01-2005

	£
<u>ASSETS</u>	
Cash in Hand	2
<u>Creditors</u>	
Directors Current Account	-

<u>TOTAL ASSETS LESS LIABILITIES</u>	£2
	====
<u>CAPITAL AND RESERVES</u>	
<u>SHARE CAPITAL</u>	
Authorised 100 Ordinary Shares of £1 Each	
Issued and Paid up –	
2 Ordinary Shares of £1 Each	2
Profit and Loss Account	<u>NIL</u>
	£2
	====

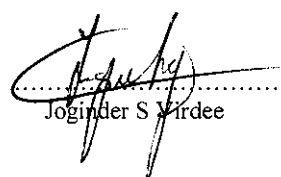
The Directors consider that for the Year ended 31 January 2005 the company was entitled to exemption under subsection 1 of section 249AA of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial year under subsection 2 of section 249B of the Act.

The Directors acknowledge their responsibilities for ensuring that the company keeps proper accounting records which comply with section 221 of the Act 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 in accordance with the requirement of section 226 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 January 2005.

Signed on behalf of the Board of Directors.


(Director)
 Joginder S Virdee

23 August 2005

ACCOUNTANTS' REPORT TO THE MEMBERS OF CENTRAL HEAT (LONDON) LIMITED

In accordance with the instructions given to us, we have prepared the above in accordance with the Companies Act 1985 for the Year ended 31 January 2005. The Directors of the company have confirmed that the company is totally exempt from the audit requirement under the provisions of subsection 1 of section 249A of the Companies Act 1985. The above accounts have been prepared based on the information and explanations given to us by the Directors.

211 Signal House
16 Lyon Road, Harrow
Middlesex HA1 2AQ

A. M. Shah & Sons
A M SHAH & SONS
CHARTERED ACCOUNTANTS

23 August 2005