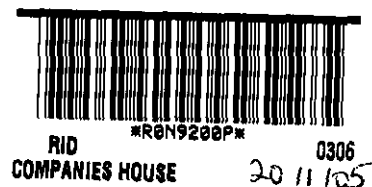


ROHDEN JOINERY PRODUCTS LIMITED
(FORMERLY INTERCHARGE SOLUTIONS LIMITED)

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED

31 MARCH 2004



Tenon Limited

Accountants and Business Advisers
Lewis House
12 Smith Street
Rochdale
Lancashire
OL16 1TX

**ROHDEN JOINERY PRODUCTS LIMITED
(FORMERLY INTERCHARGE SOLUTIONS LIMITED)**

Annual report and financial statements for the year ended 31 March 2004

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Directors

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Directors

B Longville
J W Smith

Secretary and registered office

Mrs D A Longville, Lewis House, 12 Smith Street, Rochdale, Lancashire, OL16 1TX

Company number

3531745

Accountants

Tenon Limited, Lewis House, 12 Smith Street, Rochdale, Lancashire, OL16 1TX

**ROHDEN JOINERY PRODUCTS LIMITED
(FORMERLY INTERCHARGE SOLUTIONS LIMITED)**

Report of the directors for the year ended 31 March 2004

The directors present their report together with the financial statement for the year ended 31 March 2004.

The company changed its name from InterCharge Solutions on 22 April 2004.

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

The directors of the company during the year were:

B Longville
J W Smith

None of the directors hold any interest in the issued share capital of the company.

By order of the Board



B Longville

Director

13 October 2004

**ROHDEN JOINERY PRODUCTS LIMITED
(FORMERLY INTERCHARGE SOLUTIONS LIMITED)**

Accountants' Report on the Unaudited Financial Statements

To the Board of Directors of Rohden Joinery Products Limited


In accordance with the engagement letter and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 March 2004 your duty to ensure that the Company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the Company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Tenon Limited
Accountants and Business Advisers
Lewis House
12 Smith Street
Rochdale
Lancashire
OL16 1TX

13 October 2004

ROHDEN JOINERY PRODUCTS LIMITED
(FORMERLY INTERCHARGE SOLUTIONS LIMITED)

Balance sheet at 31 March 2004

	2004 £	2003 £
Current assets		
Debtor	<u>1</u>	<u>1</u>
Net assets	<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves		
Called up share capital	<u>1</u>	<u>1</u>
Equity shareholders' funds	<u><u>1</u></u>	<u><u>1</u></u>

The company was dormant throughout the financial year.

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

- (a) ensuring that the company keeps accounting records which comply with S.221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2004 and of its result for the year then ended in accordance with the requirement of S.226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.



B Longville

Director

13 October 2004