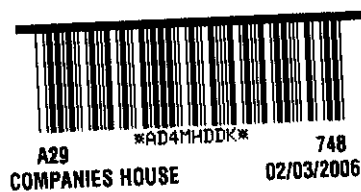


Crewe Industries Limited
Registered Number 03676663
Financial Statements
For the Year Ended
31st July 2005



Crewe Industries Limited

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Crewe Industries Limited

Sundry Information

Directors

Mr N.P. Crewe

Company Secretary

Mrs M.A. Crewe

Registered Office

**Grange Works, Trows Mill
Trows Lane
Castleton
Rochdale
OL11 2UF**

Registered Number

**Registered in England
Number 03676663**

Crewe Industries Limited

Report of the Directors of the Company

The Directors hereby present their report and financial statements for the year to 31st July 2005.

Principal Activities

The company has not traded during the period and was dormant.

Review of the Business

The company has not traded during the period and was dormant.

Directors and their Interests in the Issued Share Capital

The Directors listed below held office during the period.

The Directors interest in the Issued Share Capital of the company as at the period end was as follows:-

	Ordinary Shares of £1 each Fully Paid	
	2005	2004
	£	£
Mr N.P. Crewe	1	1

During the above period, the company has not traded, and was dormant within the meaning of section 252, of the Companies Act 1985, and there has been no income or expenditure and therefore no change in the company's financial position during the period.

Any expenses incurred have been met by the directors personally.

Signed on behalf of the Board

N.P. Crewe

Secretary

Crewe Industries Limited

Balance Sheet

As at 31st July 2005

	2005	2004
	£	£
<u>Fixed Assets</u>	0	0
<u>Current Assets</u>		
Cash in Hand and at Bank	1	1
	1	1
<u>Creditors</u>		
Amounts falling due within one year	0	0
	0	0
<u>Net Current Assets</u>	1	1
<u>Total Assets</u>	£ 1	1
Represented by:-		
<u>Authorised Share Capital</u>		
1,000 Ordinary Shares of £1 each	1000	1000
<u>Balance Sheet Totals</u>		
1, Ordinary Shares of £1 each	£ 1	1

For the year ended 31st July 2005, 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 director's 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 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 accounts, so far as applicable to the company.

Signed  (Director)