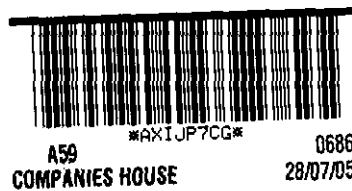


Registration number 3887952

Cooper Paul Resources Limited

Abbreviated accounts

for the year ended 31st December 2004



Cooper Paul Resources Limited

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Cooper Paul Resources Limited

**Abbreviated balance sheet
as at 31st December 2004**

	Notes	2004		2003	
		£	£	£	£
Current assets					
Debtors		41,299		16,148	
Cash at bank and in hand		171		9,867	
		<u>41,470</u>		<u>26,015</u>	
Creditors: amounts falling due within one year		<u>(29,678)</u>		<u>(22,691)</u>	
Net current assets			<u>11,792</u>		<u>3,324</u>
Net assets			<u><u>11,792</u></u>		<u><u>3,324</u></u>
Capital and reserves					
Called up share capital	2		100		100
Profit and loss account			<u>11,692</u>		<u>3,224</u>
Shareholders' funds			<u><u>11,792</u></u>		<u><u>3,324</u></u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

Cooper Paul Resources Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31st December 2004**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31st December 2004 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 1st March 2005 and signed on its behalf by



J L Jones
Director

The notes on page 3 form an integral part of these financial statements.

Cooper Paul Resources Limited

**Notes to the abbreviated financial statements
for the year ended 31st December 2004**

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

2. Share capital

2004

2003

£

£

Authorised

100 Ordinary shares of 1 each

100

100

Allotted, called up and fully paid

100 Ordinary shares of 1 each

100

100

3. Transactions with directors

None