Registration number 3887952

Cooper Paul Resources Limited

Abbreviated accounts

for the year ended 31st December 2004

Cooper Paul Resources Limited

Contents

Cooper Paul Resources Limited

Abbreviated balance sheet
as at 31st December 2004

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

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

JLJones

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