

REGISTERED NUMBER: 4127785 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2003

FOR

FAIREY ENGINEERING LTD



FAIREY ENGINEERING LTD

CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2003

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

FAIREY ENGINEERING LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2003

DIRECTOR: Roger Bernard Harris

SECRETARY: Angela Mary Harris

REGISTERED OFFICE: Silbury Court
370 - 374 Silbury Boulevard
Central Milton Keynes
Bucks
MK9 2AF

REGISTERED NUMBER: 4127785 (England and Wales)

FAIREY ENGINEERING LTD

BALANCE SHEET
31 DECEMBER 2003

	2003 £	2002 £
CURRENT ASSETS		
Debtors	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

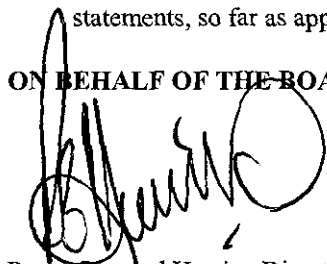
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 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 the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



Roger Bernard Harris - Director

Approved by the Board on 2 August 2004

FAIREY ENGINEERING LTD

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2003

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2003	2002
			£	£
100	Ordinary	£1	100	100
			<u> </u>	<u> </u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2003	2002
			£	£
1	Ordinary	£1	1	1
			<u> </u>	<u> </u>