

Company No: 04414124

BLOK N MESH (NORTHERN) LIMITED

ACCOUNTS FOR THE YEAR ENDED

31 AUGUST 2004



Company No: 04414124

BLOK N MESH (NORTHERN) LIMITED

DIRECTORS' REPORT

- 1 The company did not trade during the year, and there has been no income or expenditure. Any expenses have been met by the Directors personally.
- 2 Being a dormant company the Directors have not appointed auditors in accordance with the provisions of the Companies Act.
- 3 The Directors' interests in the shares of the company throughout the year were as follows:

A Benton	Nil
L D Payne	Nil

BY ORDER OF THE BOARD



**A Benton
Secretary**

28 January 2005

Company No: 04414124

BLOK N MESH (NORTHERN) LIMITED

BALANCE SHEET AT 31 AUGUST 2004

	<u>2004</u>	<u>2003</u>
<u>CURRENT ASSETS</u>		
Cash in hand	£ 2 ==	£ 2 ==

CAPITAL AND RESERVES

Share Capital: **Authorised** - 1000 £1 Ordinary Shares

<u>Issued and Fully Paid</u> - 2 £1 Ordinary Shares	£ 2 ==	£ 2 ==
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- a) For the year ended 31 August 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The Directors 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.

The Company was dormant throughout the year.

A Benton



Director

28 January 2005