

REGISTRAR OF COMPANIES

COMPANY NUMBER

4851613

BELVEDERE ROOFING LIMITED

ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2004



## BELVEDERE ROOFING LIMITED

### DIRECTORS REPORT

The director hereby submits his Report and Accounts of the Company for the year ended 31<sup>st</sup> July 2004.

The director of the Company during the financial period and his interest in the shares of the Company was as follows:-

#### Ordinary Shares

Mr P L Dillnutt	50
Mrs B T Dillnutt	50

During the year the company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the directors personally.

MR P L DILLNUTT



DIRECTOR

23<sup>rd</sup> June 2005

**BELVEDERE ROOFING LIMITED**  
**BALANCE SHEET AT 31<sup>ST</sup> JULY 2004**

**ASSETS**

Cash at Bank £100

**REPRESENTED BY:-**

Authorised and Issued Fully Paid  
100 Shares of £1 each £100

For the year the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his 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 period 31<sup>st</sup> July 2004, and of its profit and loss for the financial period 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 ON BEHALF OF THE BOARD  
OF DIRECTOR: 23<sup>rd</sup> July 2005



MR P L DILLNUTT – DIRECTOR