

Company No: 04915272

THE RIMLESS GLAZING COMPANY LIMITED

Period ended 30 September 2004



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THE RIMLESS GLAZING COMPANY LIMITED

Directors Report

For the Period Ended 30 September 2004

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended

The Directors of the Company during the financial period and their interest in the shares of the Company were:-

	30.9.2004	29.9.2003
Timothy Sibley	1	1
Adam Sear	1	1

SIGNED ON BEHALF OF THE BOARD

Timothy Sibley
Director



Dated: 8 November 2004

52 High Street
Pinner
Middlesex HA5 5PW

CompanyNo: 4597150

THE RIMLESS GLAZING COMPANY LIMITED

Balance Sheet as at 30 September 2004

	30.9.2004	29.9.2003
	£	£
Assets		
Other Debtors	<u>1</u>	<u>1</u>
Represented by:		
Authorised Share Capital		
100,000 Shares of £1 each		
Share Capital and Fully Paid		
Ordinary Shares of £1 each	<u>1</u>	<u>1</u>

For the period ended 30 September 2004, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

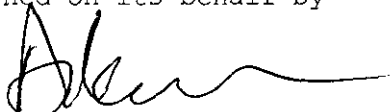
Members have not required the company to obtain an audit of its accounts for the period in question in accordance with subsection (2) of 249B.

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 period, 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.

The Financial Statements were approved by the Board on 8 November 2004

Signed on its behalf by



Adam Sear
Director