

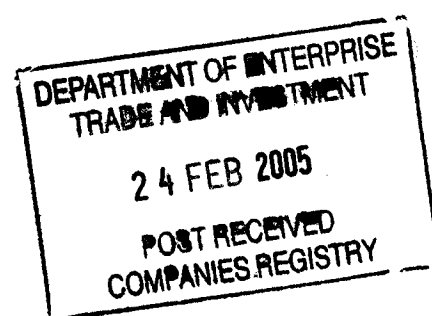


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Frylite Enviromental Limited

Annual report for the year ended 30 April 2004

Registered No. NI 33127



Frylite Environmental Limited
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30 April 2004

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Frylite Environmental Limited

Report of the Directors

The Directors present their annual report with the unaudited accounts of the Company for the year ended 30 April 2004. The Company is dormant and has not traded during the year.

Eamon and Laura McCay were the directors of the Company throughout the year.

Signed on behalf of the board of directors by

Eamon McCay
.....
Director.

Frylite Enviromental Limited

Profit and Loss Account for the year ended 30 April 2004

The company has not traded during the year, or the preceding financial year.

During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Frylite Enviromental Limited

Balance Sheet as at 30 April 2004

	2004	2003
Current Assets:		
Debtors		
Amounts owed by Shareholders	<u>2</u>	<u>2</u>
Total Assets less current liabilities	<u>2</u>	<u>2</u>

Capital & Reserves

Called up Share Capital		
Authorised, allotted and		
Fully paid ordinary		
Shares of £1	<u>2</u>	<u>2</u>

Shareholders Funds

We certify that the above Company was dormant within the meaning of Articles 258 of the Companies (Northern Ireland) order 1990 throughout the financial year ended with the date of the above Balance Sheet.

Approved by the board of director on³¹.....*JANUARY*.....*2005*.....

And signed on their behalf by*Liam M' Cay*.....
Director