

HEATWISE LIMITED

REGISTERED NUMBER: SC103925

TRADING ACCOUNT AND BALANCE SHEET

**FOR THE PERIOD FROM 1 JANUARY 2003 TO 31 DECEMBER 2003
PROFIT AND LOSS ACCOUNT**

The company has not traded during the period 1 January 2003 to 31 December 2003.
Accordingly no profit and loss account has been prepared.

BALANCE SHEET

As at 31 December 2003

ASSETS EMPLOYED

CURRENT ASSETS

Debtors £100

FUNDS EMPLOYED

SHAREHOLDER'S FUNDS

Share Capital £100

Dormant Company Statements

1. For the year ended 31 December 2003 the company was entitled to exemption under Section 249AA of the Companies Act 1985.
2. The sole member has not required the company to obtain an audit in accordance with Section 249 B (2) of the Companies Act 1985.
3. The directors acknowledge 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

George A. Cumberland
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SECRETARY 11 June 2004

Note: The authorised share capital of the Company is £100.

