

**BP CONCRETE FLOORING GLASGOW LIMITED**  
**C/o McROBERT'S SOLICITORS**  
**152 BATH STREET**  
**GLASGOW**

Registered in Scotland SC 107292

**BALANCE SHEET AS AT 31<sup>st</sup> DECEMBER 2004**

	2004 £	2003 £
<b>CURRENT ASSETS</b>		
Debtors	-	-
Amount owed by Group Undertakings	2	2
Cash at Bank	-	-
Creditors – Amounts falling due within one year: Amounts owed to Group Undertakings	-	-
<b>NET CURRENT ASSETS</b>	<u>2</u>	<u>2</u>
Creditors – Amounts falling due after more than 1 year: Amounts owed to Group Undertakings	-	-
<b>NET ASSETS</b>	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
<b>EQUITY SHAREHOLDERS' FUND</b>		
Called up share capital	2	2
Other reserves	-	-
Profit & loss account	-	-
<b>TOTAL SHAREHOLDERS' FUND</b>	<u>2</u>	<u>2</u>

- (a) For the year ended 31st December 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 :
- ensuring the company keeps accounting records which comply with section 221 and;
  - 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 or loss for the financial year, in accordance with the requirement of the Companies Act relating to accounts, so far as applicable to the company.

Signed R. O. Clarke Director  
R.O. Clarke

Signed R. A. Reilly Director  
R.A. Reilly

**DIRECTORS**

The Directors who served during the year were Mr. R.O. Clarke and Mr. R.A. Reilly.

