

Company Number: 00969621
England and Wales

Crestex Ties Limited
Reports and Accounts
Year ended 31st May 2004
Unaudited

Baker Fox Limited
Chartered Accountants
Keighley



Crestex Ties Limited

Reports and Accounts

Year ended 31st May 2004

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Crestex Ties Limited

Director's report

The director present his report and accounts for the year ended 31st May 2004.

Results and dividends

The company was dormant throughout the year.
No dividend is recommended for the year ended 31st May 2004.

Directors

The following served as director during the year:

RW Stokes

Director's interests

The interests of the director holding office at 31st May 2004 in the share capital of the company was as follows:

	Ordinary shares of £1 each	
	2004	2003
RW Stokes	-	-

The interests of the director in the share capital of the parent company are as disclosed in the director's report of that company.

Close company status

The company is a close company within the meaning of Section 414 of the Income and Corporation Taxes Act 1988.

By order of the board

E.M. Stokes

EM Stokes

Secretary

Approved by the board:

4th September 2004

Crestex Ties Limited

Balance sheet as at 31st May 2004 - unaudited

	Notes	2004 £	2003 £
Current assets			
Debtors	2	100	100
Net assets		<u>100</u>	<u>100</u>

Capital and reserves

Called up share capital	3	100	100
Shareholders' funds	3	<u>100</u>	<u>100</u>

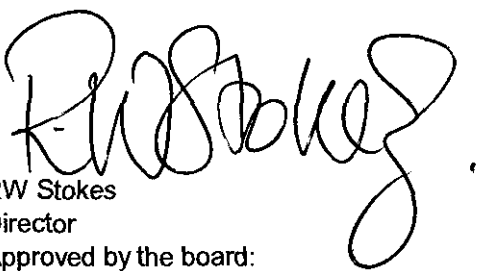
During the year ended 31st May 2004 the company did not trade and accordingly made neither a profit nor a loss, and therefore no profit and loss account is attached.

In the director's opinion, the company was entitled under Section 249A(1) of the Companies Act 1985 to exemption from audit of its accounts for the year ended 31 May 2004 and no notice has been deposited under section 249B(2).

The directors are responsible for ensuring that the company keeps proper accounting records which comply with section 221 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each year in accordance with the requirements of section 226 of the Act and which otherwise comply with its requirements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Signed on behalf of the board of directors


RW Stokes
Director
Approved by the board:

4th September 2004

Crestex Ties Limited

Notes to the accounts - unaudited

Year ended 31st May 2004

1. Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting standard for Smaller Entities (effective June 2002).

2. Debtors	2004	2003
	£	£
Other debtors	<u>100</u>	<u>100</u>

3. Called up share capital

Authorised 100 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. Shareholders' funds

	Called up share capital	Total
	£	£
1st June 2003 and 31st May 2004	<u>100</u>	<u>100</u>

5. Parent undertaking

The directors regard ART (GB) Limited, a company registered in England and Wales, as the company's parent undertaking.