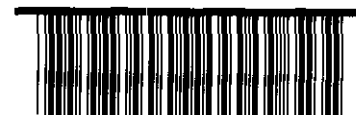


REGISTERED NUMBER: 1084607 (England and Wales)

Unaudited Abbreviated Accounts for the Year Ended 31 January 2005

for

Wentmore Shipping & Haulage Limited



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Wentmore Shipping & Haulage Limited

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for the Year Ended 31 January 2005**

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Wentmore Shipping & Haulage Limited

Company Information
for the Year Ended 31 January 2005

DIRECTOR: N C Walker

SECRETARY: Ms P Bradley

REGISTERED OFFICE: The Lodge
Barrington Hall
Hatfield Broad Oak
Essex
CM22 7JL

REGISTERED NUMBER: 1084607 (England and Wales)

ACCOUNTANTS: NSO Associates LLP
75 Springfield Road
Chelmsford
Essex
CM2 6JB

Abbreviated Balance Sheet
31 January 2005

31.1.04			31.1.05	
£	£	Notes	£	£
49,078				
	FIXED ASSETS:			
	Tangible assets	2		38,881
	CURRENT ASSETS:			
	Debtors		47,451	
27,840	Cash at bank and in hand		25,724	
9,886				
37,726			73,175	
	CREDITORS: Amounts falling due within one year		96,381	
76,293				
(38,567)	NET CURRENT LIABILITIES:			(23,206)
	TOTAL ASSETS LESS CURRENT LIABILITIES:			15,675
10,511				
	PROVISIONS FOR LIABILITIES AND CHARGES:			2,456
3,122				
£7,389				£13,219
	CAPITAL AND RESERVES:			
100	Called up share capital	3		100
7,289	Profit and loss account			13,119
£7,389	SHAREHOLDERS' FUNDS:			£13,219

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements 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 financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

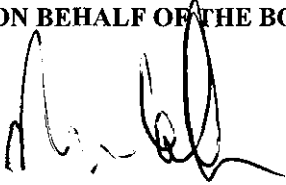
Wentmore Shipping & Haulage Limited

Abbreviated Balance Sheet

31 January 2005

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

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'N C Walker', written over the text 'ON BEHALF OF THE BOARD:'.

N C Walker - Director

Approved by the Board on 11 May 2005

The notes form part of these abbreviated accounts

Wentmore Shipping & Haulage Limited

Notes to the Abbreviated Accounts for the Year Ended 31 January 2005

1. ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc	- 25% on cost, 25% on reducing balance and 15% on reducing balance
-------------------------	--

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST:	
At 1 February 2004	85,967
Disposals	(11,125)
At 31 January 2005	74,842
DEPRECIATION:	
At 1 February 2004	36,888
Charge for year	7,558
Eliminated on disposals	(8,485)
At 31 January 2005	35,961
NET BOOK VALUE:	
At 31 January 2005	38,881
At 31 January 2004	49,078

Wentmore Shipping & Haulage Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 January 2005

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.05 £	31.1.04 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Wentmore Holdings Limited a company incorporated in Great Britain.

5. RELATED PARTY DISCLOSURES

The company is controlled by the sole director, Mr N C Walker via his 100% shareholding in Wentmore Holdings Limited.

Wentmore Shipping & Haulage Limited

Report of the Accountants to the Director of
Wentmore Shipping & Haulage Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2005 set out on pages one to nine and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

NSO Associates LLP

NSO Associates LLP
75 Springfield Road
Chelmsford
Essex
CM2 6JB

Date: 3 June 2005