

DORMANT COMPANY ACCOUNTS

EARTH MOVING SPARES LIMITED

COMPANY NO: 1479210

BALANCE SHEET AS AT 31ST MARCH 2004

	Note	2004	2003
CREDITORS : Amounts falling due after More than one year.			
Directors Loan		11306	11306
		-11306	-11306
CAPITAL AND RESERVES			
Called up Share Capital	(1)	1000	1000
Profit & Loss Account		-12306	-12306
		-11306	-11306

For the year ended 31st March 2004 the company was entitled to exemption under section 249AA(1) of the Companies act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies act 1985

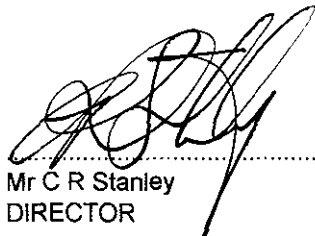
The directors acknowledge their responsibility for:

1. ensuring the company keeps accounting records which comply with section 221, and
2. 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.

These accounts were approved by the Board of Directors

on 29th October 2004

and signed on their behalf by:


.....
Mr C R Stanley
DIRECTOR



DORMANT COMPANY ACCOUNTS

EARTHMOVING SPARES LIMITED

NOTES TO THE BALANCE SHEET

1 SHARE CAPITAL	<u>2004</u>	<u>2003</u>
Called up Share Capital issued and fully paid 1000 Ordinary Shares of £1.00 each	1000	1000
Authorised Share Capital 1000 Ordinary Shares of £1.00 each	1000	1000