

Registration number 2755310

Contech Construction Limited
Abbreviated accounts
for the year ended 31 March 2002



Contech Construction Limited

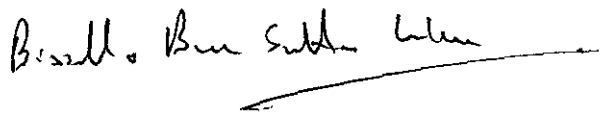
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Contech Construction Limited

**Accountants' report on the unaudited financial statements to the directors of
Contech Construction Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2002 set out on pages to 5 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 supplied to us.



Bissell & Brown Sutton Limited

**Charter House
56 High Street
Sutton Coldfield
West Midlands
B72 1UJ**

Date: 12 September 2002

Contech Construction Limited

Abbreviated balance sheet as at 31 March 2002

	2002 £	2001 £
Current assets		
Trade debtors	728	728
Amounts owed by group undertakings	6,628	6,628
	<u>7,356</u>	<u>7,356</u>
Creditors : Amounts falling due within one year		
Trade Creditors	699	699
Other Creditors	4,046	4,046
	<u>4,745</u>	<u>4,745</u>
	<u>2,611</u>	<u>2,611</u>
Capital and reserves		
Called up share capital:		
Ordinary shares of 1 each	1,000	1,000
Profit and loss account	1,611	1,611
Shareholders' funds	<u>2,611</u>	<u>2,611</u>

Audit exemption statement

For the year ended 31 March 2002 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

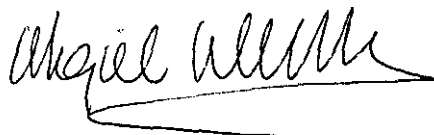
(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

Approved by the Board on 12 September 2002 and signed on its behalf by

N D Walker
Director



Contech Construction Limited

**Notes to the financial statements
for the year ended 31 March 2002**

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2002. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2002	2001
	£	£
100,000 Ordinary shares of 1 each	<u>100,000</u>	<u>100,000</u>