

Contech Construction Limited

Balance sheet
as at 31 March 2005

	2005 £	2004 £
Current assets		
Sales ledger control	728	728
Amounts owed by group undertaking	6,628	6,628
Current Liabilities		
Other Creditors	(4,745)	(4,745)
	<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 2005 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.

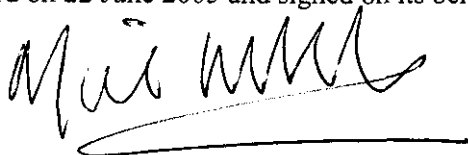
The directors acknowledge their responsibility for;

(a) Ensuring the Company keep 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.

Approved by the Board on 22 June 2005 and signed on its behalf by

N D Walker
Director




Contech Construction Limited

**Notes to the financial statements
for the year ended 31 March 2005**

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2005. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2005	2004
	£	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>