

Contech Construction Limited

Balance sheet
as at 31 March 2007

	2007 £	2006 £
Current assets		
Debtors	7,356	7,356
	<u>7,356</u>	<u>7,356</u>
Creditors	4,745	4,745
	<u>4,745</u>	<u>4,745</u>
Net assets	<u>2,611</u>	<u>2,611</u>
Capital and reserves		
Called up share capital		
Authorised, allotted, called up and fully paid		
Ordinary shares of 1 each	1,000	1,000
Profit and loss account	1,611	1,611
	<u>1,611</u>	<u>1,611</u>
Shareholders' funds	<u>2,611</u>	<u>2,611</u>

Audit exemption statement

For the year ended 31 March 2007 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,

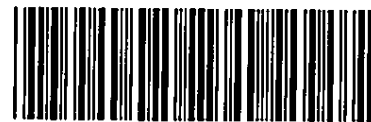
(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 , and

(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

Approved by the Board on 6 April 2007 and signed on its behalf by



N D Walker
Director



Contech Construction Limited

Notes to the financial statements
for the year ended 31 March 2007

1. Accounting Policies

1.1. Accounting Convention

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2007. Therefore, no profit and loss account is attached

2. Debtors

	2007 £	2006 £
Trade debtors	728	728
Amounts owed by group undertakings	6,628	6,628
	<u>7,356</u>	<u>7,356</u>

3. Creditors

	2007 £	2006 £
Trade creditors	699	699
Other taxes and social security costs	4,046	4,046
	<u>4,745</u>	<u>4,745</u>

4. Authorised share capital

	2007 £	2006 £
100,000 Ordinary shares of 1 each	<u>100,000</u>	<u>100,000</u>