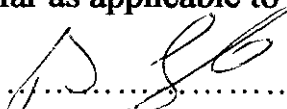


INTERPACK MACHINERY & SERVICES LIMITED
BALANCE SHEET AS AT 31 MARCH 2005
CAMPANY NUMBER 03040887

CURRENT ASSETS	<u>NOTE</u>	2005
Directors Loan – R Coyle	1	<u>1</u>
Share Capital	1	<u>1</u>

For the year ended 31st March 2005, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985". "No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)". The Director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Director.....
R. Coyle

Dated.....15-5-2005.....

Notes

1. Share Capital

	2005	2005
	Authorised	Allocated, Called-up & Fully Paid
Ordinary Shares of £1 Each	<u>100,000</u>	<u>1</u>

