TEMPRA CONSTRUCTION SERVICES LIMITED

Director	Gareth David - Managing Director
Secretary	Isabelle David
Registered Office	60 Woodlands Avenue West Byfleet Surrey KT14 6AW
Registered number	3457321 England and Wales

ANNUAL REPORT AND ACCOUNTS - 31 MARCH 2004

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Accounts comprising		
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	5	Statement of total recognised gains and losses
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The following pages do not form part of the statutory accounts

	7	Detailed profit and loss account

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TEMPRA CONSTRUCTION SERVICES LIMITED
REPORT OF THE DIRECTOR

The director presents his annual report with the accounts of the company for the year ended 31 March 2003.

Principal activity

The company was dormant during the year.

Directors

The director in office during the period and his beneficial interest in the company's issued share capital were as follows:

	31 March 2004
Gareth David (appointed 11 November 1997)	1

Director's responsibilities

In preparing these unaudited financial statements advantage has been taken of the exemption under section 249A (1) of the Companies Act 1985. Members have not required the company to obtain an audit under section 249B(2).

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period and which comply with the provisions of the Companies Act 1985. The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

The financial statements have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective June 2003).

Auditors

By virtue of Section 388A of the Companies Act 1985 the company is no longer required to appoint auditors.



G David
Managing Director

TEMPRA CONSTRUCTION SERVICES LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2004

	Note	2004 £	2003 £
Turnover	2	nil	nil
Other operating charges		(15)	(15)
Profit/(Loss) on ordinary activities before taxation		(15)	(15)
Taxation		nil	nil
Profit/(Loss) for the year after taxation		(15)	(15)
Retained profit/(loss) from previous year		(14)	1
Dividends paid		nil	nil
Retained profit/(loss) at 31 March 2004		(29)	(14)

Total recognised gains and losses

The company has no recognised gains or losses other than the profit and loss for the period.

Prior year comparatives

The company did not trade during the current year or prior year.

TEMPRA CONSTRUCTION SERVICES LIMITED
BALANCE SHEET
31 MARCH 2004

	Note	2004 £	2003 £
CURRENT ASSETS			
Debtors		nil	nil
Prepayments		nil	nil
Cash at bank and in hand		nil	nil
CREDITORS: amounts falling due within one year		(28)	(13)
NET CURRENT ASSETS/(LIABILITIES)		(28)	(13)
TOTAL ASSETS LESS CURRENT LIABILITIES		(28)	(13)
CREDITORS: amounts falling due after more than one year		nil	nil
NET ASSETS/(LIABILITIES)		(28)	(13)
CAPITAL AND RESERVES	3		
Called up share capital		1	1
Profit and loss account		(29)	(14)
SHAREHOLDERS' FUNDS		(28)	(13)

For the financial year ended 31 March 2004, the company was entitled to exemption from the audit under section 249A(1) Companies Act 1985; and no notice has been deposited under section 249B(2). The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Managing Director on 31ST October 2004



G DAVID
Director

TEMPRA CONSTRUCTION SERVICES LIMITED
NOTES TO THE ACCOUNTS
31 MARCH 2003

1. Accounting policies

The accounts have been prepared under the historical cost accounting convention.

2. Turnover

Turnover represents the fees invoiced during the period.

3. Called up share capital

Authorised	100
Allotted, called up and fully paid	1

TEMPRA CONSTRUCTION SERVICES LIMITED
DETAILED PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2004

	2004 £	£	2003 £	£
Consultancy Fees		nil		nil
Administration Expenses				
Director's Remuneration	nil		nil	
Employer's NI costs	nil		nil	
Travel and Motor Expenses	nil		nil	
Office Expenses	nil		nil	
Insurance	nil		nil	
Subscriptions	nil		nil	
Telephone	nil		nil	
Statutory fees	15		15	
Office Equipment	nil		nil	
Bank Charges	nil		nil	
Professional Fees	nil		nil	
Conference				
	15		15	
Operating profit/(loss) and profit/(loss) on ordinary activities		(15)		(15)

This page does not form part of the statutory accounts.