CRAYFORD CARS LIMITED

COMPANY NUMBER: 3526821

BALANCE SHEET AS AT 31ST JUNE 2004

	£
ASSETS	
Cash at bank and in hand	2
CAPITAL AND RESERVES	
Called up share capital	2
SHARE CAPITAL	
Authorised	
1,000 ordinary shares of £1 each	1,000
Allotted, called up and fully paid	
2 ordinary shares of £1 each	2

ULTIMATE PARENT COMPANY

The Ultimate parent company at 30th June 2004 was Crayford Special Vehicles Limited, which is incorporated in England and Wales.

For the year ended 30th June 2004 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

The directors 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 requirements of the Companies Act relating to accounts, so far as applicable to the company.

A M BROOKS
DIRECTOR

19th July 2004

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COMPANIES HOUSE 27/07/04