Company No. 3602821

Halesworth Tyre & Exhaust Limited

Balance Sheet as at 31 December 2002

	2002	2001
	£	£
Current Assets		
Cash in hand	2	2
Capital Reserves		
Authorised share capital	100	100
Called up ordinary shares of £1 each	2	2

The company was dormant and has not traded during the year and has incurred neither profit nor loss.

For the year ended 31 December 2002 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 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 finacial 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.

The accounts were approved by the Board on:- **31 July 2003**

D R HAMMOND)
) **DIRECTORS**
G R HAMMOND)

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COMPANIES HOUSE
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06/08/03