FURBSTON LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2004

COMPANY NUMBER: 3649621

HAINES WATTS
CHARTERED ACCOUNTANTS
LEEDS

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FURBSTON LIMITED

COMPANY INFORMATION

DIRECTORS:	C E Farnell D B Thurston J Thurston G B Thurston C C Thurston
SECRETARY:	C E Farnell
COMPANY NUMBER:	3649621 (England and Wales)
REGISTERED OFFICE:	8 Windermere Drive Alwoodley Leeds LS17 7UZ

FURBSTON LIMITED

BALANCE SHEET

AT 31 JULY 2004

	Note	2004 £	2003 £
CURRENT ASSETS			
Cash at bank and in hand		960	960
CAPITAL AND RESERVES			
Called up share capital	2	960	960

For the year ended 31 July 2004 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

The directors approved these financial statements on 4 November 2004.

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C E Farnell
Director

FURBSTON LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD TO 31 JULY 2004

1. ACCOUNTING POLICIES

a) Accounting convention

The financial statements have been prepared under the historical cost convention.

b) Profit and Loss

During the financial period the company has not traded and has received no income and incurred no expenditure. Consequently during this period the company has made neither a profit nor a loss.

2. CALLED UP SHARE CAPITAL

	2004 £	2003 £
Authorised		
Ordinary shares of £1 each	1,000	1,000
Issued, Called Up and Fully Paid		
Ordinary shares of £1 each	960	960