

S. P. HOMES CONSTRUCTION LIMITED

BALANCE SHEET AS AT 30TH APRIL 2004

	<u>2004</u>	<u>2003</u>
SHARE CAPITAL		
Authorised		
1,000 ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
Issued shares Nil paid		
100 ordinary shares of £1 each	Nil	Nil
PROFIT AND LOSS ACCOUNT	Nil	Nil
SHAREHOLDERS' FUNDS	<u>Nil</u>	<u>Nil</u>

- 1 Throughout the period covered by these accounts the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- 2 Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.
- 3 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 or loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.
- 4 The company did not act as an agent for any person in the year in question.
- 5 The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

Approved by the board on 8th December 2004
and signed on its behalf by



C Pankhania, Director

Company No: 3967721

