

Heales Enterprises Limited

Company Number 4034607

Balance Sheet as at 31 December 2004

	<u>2003</u>	<u>2002</u>
	£	£
Current Assets		
Debtors	<u>2</u>	<u>2</u>
Called Up Share Capital		
Authorised 10,000 Ordinary Shares of £1 each		
Allotted, Issued and fully paid		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

Statements

1. For the year ended 31 December 2004 the company was entitled to exemption under section 249A A(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
3. The director(s) acknowledge(s) responsibility for:
 - a) ensuring the company keeps accounting records which comply with section 221, and
 - b) 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 it's 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 accounts, so far as applicable to the company.

 **Director**

Date : 7 July 2005

