

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2004

FOR

PENTAGON RADIATORS LIMITED



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COMPANIES HOUSE

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01/07/2006

PENTAGON RADIATORS LIMITED

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FOR THE YEAR ENDED 30TH JUNE 2004

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PENTAGON RADIATORS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2004

DIRECTORS: G D Marshall
R A Mills

SECRETARY: G D Marshall

REGISTERED OFFICE: Alutec House
Phoenix Road
Hawks Green
Cannock
Staffordshire
WS11 2LR

REGISTERED NUMBER: 4166521 (England and Wales)

ACCOUNTANTS: Howards Limited
Chartered Accountants
Newport House
Newport Road
Stafford
ST16 1DA

PENTAGON RADIATORS LIMITED

ABBREVIATED BALANCE SHEET
30TH JUNE 2004

	2004 £	2003 £
CURRENT ASSETS		
Cash at bank and in hand	1,910	2,918
CREDITORS		
Amounts falling due within one year	-	601
NET CURRENT ASSETS	1,910	2,317
TOTAL ASSETS LESS CURRENT LIABILITIES	1,910	2,317
CAPITAL AND RESERVES		
Called up share capital	2 100	100
Profit and loss account	1,810	2,217
SHAREHOLDERS' FUNDS	1,910	2,317

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th June 2004.

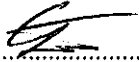
The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:


.....
G D Marshall - Director


.....
R A Mills - Director

Approved by the Board on 22/6/06

The notes form part of these abbreviated accounts

PENTAGON RADIATORS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2004

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	2004	2003
			£	£
1,000	Ordinary shares	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2004	2003
			£	£
100	Ordinary shares	£1	<u>100</u>	<u>100</u>