REGISTERED NUMBER: 4166521 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 2005

FOR

PENTAGON RADIATORS LIMITED



PENTAGON RADIATORS LIMITED

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PENTAGON RADIATORS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30TH JUNE 2005

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 2005

		2005	2004
		£	£
CURRENT ASSETS			
Cash at bank and in hand		**1,799**	1,910
TOTAL ASSETS LESS CURRENT LIABILITIES		**1,799**	1,910
CAPITAL AND RESERVES			
Called up share capital	2	**100**	100
Profit and loss account		**1,699**	1,810
SHAREHOLDERS' FUNDS		**1,799**	1,910

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th June 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2005 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

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2005

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:	2005 £	2004 £
1,000	Ordinary shares	£1	1,000	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005 £	2004 £
100	Ordinary shares	£1	100	100