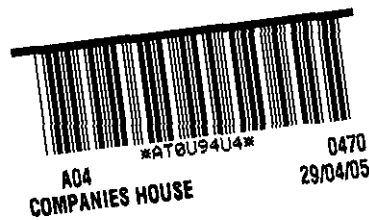


Registered number
4468430

Herronway Limited
Report and Accounts
30 June 2004



Herronway Limited
Director's Report

The director presents his report and accounts for the year ended 30 June 2004.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Director

The director who served during the year and his interest in the share capital of the company were as follows:

	£1 Ordinary shares	
	2004	2003
A Herron	1	1

This report was approved by the board on 25 April 2004.

A Herron
Director

Herronway Limited
Profit and Loss Account
for the year ended 30 June 2004

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the director.

Herronway Limited
Balance Sheet
as at 30 June 2004

	Notes	2004 £	2003 £
Current assets			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

A Herron
 Director



Approved by the board on 25 April 2004

Herronway Limited
Notes to the Accounts
for the year ended 30 June 2004

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2004	2003
	£	£
Authorised	<u>100</u>	<u>100</u>
Allotted, called up and fully paid	1	1