

GLENTORN LIMITED

ABBREVIATED ACCOUNTS

BALANCE SHEET AT 29TH FEBRUARY 2004

	No	2004
CURRENT ASSETS		
Unpaid calls		£ 1 ==
CAPITAL AND RESERVES		
Called up share capital	1	£ 1 ==

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial period 4th February 2003 to 29th February 2004. For the period ended 29th February 2004, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2). 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 its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 24 May 2004 and signed on its behalf by:
Alan Millard.

Director

NOTES TO THE ACCOUNTS

PERIOD 4TH FEBRUARY 2003 TO 29TH FEBRUARY 2004

	2004
1 Called up share capital	
Authorised – 1,000 shares of £1	£ 1,000 =====
Allotted but unpaid - 1 share of £1	£ 1 =====

CW/JRS/GL11
18th May 2004

