

GLENTORN LIMITED
Company number 04656321

ABBREVIATED ACCOUNTS

BALANCE SHEET AT 28TH FEBRUARY 2005

	No	2005	2004
CURRENT ASSETS			
Unpaid calls		£ 2 ==	£ 2 ==
CAPITAL AND RESERVES			
Called up share capital	1	£ 2 ==	£ 2 ==

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial year ended 28th February 2005. For the year ended 28th February 2005, 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 year, and of its profit and loss for the financial year 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. April 2005 and signed on its behalf by:
Alan Millard.

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Director

NOTES TO THE ACCOUNTS

YEAR ENDED 28TH FEBRUARY 2005

	2005	2004
1 Called up share capital		
Authorised – 1,000 shares of £1	£ 1,000 =====	£ 1,000 =====
Allotted but unpaid - 2 shares of £1	£ 2 =====	£ 2 =====

CW/SNN/GL11
1st March 2005

