COMPANY NUMBER: 4768921

YORKSHIRE TRANSFORMATIONS LIMITED

BALANCE SHEET FOR THE YEAR ENDED

31st December 2004

		2004 £	2003 £
ASSETS:			
	Amounts due from Group Company	1	1
LIABILITIES:			
	Amounts owed to Group Company	0	0
		1	1
Represented by:			
AUTHORISED SHARE CAPITAL	100 SHARES OF £1 EACH		
ISSUED SHARE CAPITAL			
	1 Ordinary Share of £1	1	1
PROFIT/(LOSS) BROUGHT FORWARD		0	0
		1	1

For the year ended 31 December 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 year in question in accordance with section 249b(2). The director's 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 of 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.

Signed: _____ Director

Date: 12TH JANUARY 2006

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COMPANIES HOUSE 13/01/2006