REGISTRAR OF COMPANIES

Company Registration No. SC 40328 (Scotland)

TIMBERGUARD SERVICES LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 AUGUST 2002



TIMBERGUARD SERVICES LIMITED

ABBREVIATED BALANCE SHEET
AS AT 31 AUGUST 2002

	Notes	2002 £	2002 £	2001 £	2001 £
Current assets					
Total assets less current liabilities			-		-
Capital and reserves					
Called up share capital	2		300		300
Profit and loss account			(300)		(300)
Shareholders' funds - equity interests			-		-

In preparing these financial statements:

(a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;

(b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and

(c) The directors acknowledge their responsibilities for:

  (i) ensuring that the company keeps 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, and which otherwise comply with the requirements of this Act relating to accounts, 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.

The financial statements were approved by the Board on 5 February 2003

J I Hardie
Director

D G Hardie
Director

TIMBERGUARD SERVICES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2002

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards.

2 Share capital	**2002**	**2001**
	£	**£**
Authorised		
300 Ordinary shares of £ 1 each	300	300
Allotted, called up and fully paid		
300 Ordinary shares of £ 1 each	300	300