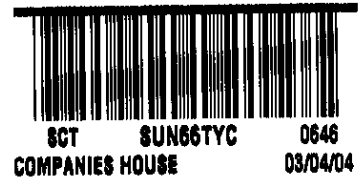


FISHDALE LIMITED

DORMANT ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31ST JANUARY 2004



COMPANY NO: SC 124921

FISHDALE LIMITED
BALANCE SHEET
AT 31ST JANUARY 2004

	Notes	2004 £	2003 £
Current assets			
Cash in hand		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	<u>2</u>	<u>2</u>

The company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the financial year ended 31 January 2004.

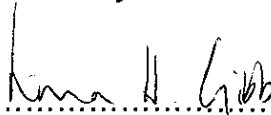
For the year ended 31 January 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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 :

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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.

The financial statements were approved by the board and signed on its behalf by:



Fiona H Gibb
 Director

FISHDALE LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST JANUARY 2004

1 Share Capital

	2004	2003
	£	£
Authorised share capital		
Ordinary shares of £1 each	1,000	1,000
Allotted, Issued and Fully Paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>