

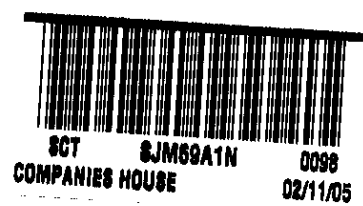
FISHDALE LIMITED

COMPANY NUMBER: SC124921

BALANCE SHEET

as at

31 January 2005



FISHDALE LIMITED

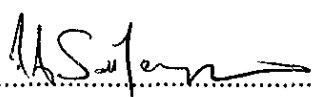
COMPANY NUMBER: SC124921

BALANCE SHEET AS AT 31 January 2005

	Year to 31 January, 2005	Year to 31 January, 2004
Assets	Nil	Nil
Liabilities	Nil	Nil

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- (a) For the year to 01 January, 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221;
 - 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 the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on today's date and signed on their behalf by Robert Scott-Dempster, Director.

Signed..........

Date.....31/10/2005.....