FLOWPAC WATER SYSTEMS LTD
Registered No SC125421

BALANCE SHEET AS AT 30 SEPTEMBER 2004

2003	SHARE CAPITAL	
	Authorised	
	1000 Ordinary Shares of £1.00 each	£1,000
	Issued	
2	2 Ordinary Shares of £1.00 each	£2
2	DEBTOR for unpaid share capital	£2

Approved 3 June 2005

The Company remained dormant throughout the year to 30 September 2004.

For the year ended 30.09.2004 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 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 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.

N MacDonald
Director

I M Montgomerie
Company Secretary

SCT SESH76ME 1768
COMPANIES HOUSE 02/07/05