J.H. & W. LAMONT (TRANSPORT) LIMITED

NON - TRADING ACCOUNTS FOR THE

YEAR ENDED 30TH APRIL 2005

Registered number: 217913

SCT SOE7LD87 0488
COMPANIES HOUSE 25/02/06

Company number SC 217913

J.H. & W. LAMONT (TRANSPORT) LIMITED

DIRECTORS' REPORT

The directors hereby submit the Annual Report and Accounts of the company for the year ended 30th April 2005.

The directors of the company during the financial year and their shares of the company were:

	2005	2004
James Lamont	51	51

During the above financial year, the company has been dormant within the meaning of Section 252 of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the directors personally.

Signed

James Lamont ..... Director Date .....20th February 2006

J.H. & W. LAMONT (TRANSPORT) LIMITED

BALANCE SHEET

AS AT 30TH APRIL 2005

	2005 £	2004 £
Current assets		
Debtors	3,760	3,760
Creditors: amounts falling due within one year	(3,147)	(3,147)
	3,760	3,760
Capital and reserves		
Called up share capital	100	100
Profit and loss account	513	513
Total shareholders' funds	613	613

For the year ended 30th April 2005 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 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.

Approved by the board of directors 20th February 2006 and signed on its behalf.

James Lamont ..... Director