REGISTRAR

LEATHERMASTER & WAXMASTER LIMITED

ACCOUNTS

FOR THE YEAR TO 30 JUNE 2004

SC219902

SCT SAEFH3KZ 0204
COMPANIES HOUSE 14/03/05

LEATHERMASTER & WAXMASTER LIMITED

BALANCE SHEET
as at 30 June 2004

	Note	£
CURRENT ASSETS		
Debtors		
Amount owed by group undertakings -		
Ultimate parent company - Master Services Group Ltd		2
		£ 2
CAPITAL AND RESERVES		
Called up Share Capital	1	2
		£ 2

Notes set out on page 3 form part of these Financial Statements

LEATHERMASTER & WAXMASTER LIMITED

BALANCE SHEET (continued)
as at 30 June 2004

STATEMENT BY THE DIRECTORS TO THE MEMBERS OF
LEATHERMASTER & WAXMASTER LIMITED

The Directors:

1. confirm that for the year to 30 June 2004 the company was entitled to the exemption under subsection 1 of section 249AA Companies Act 1985 as a dormant company;

2. confirm that no notice requiring an audit had been deposited under subsection 2 of section 249B of the Companies Act 1985 in relation to the accounts for the financial period; and

3. acknowledge their responsibility for:

   (a) ensuring that the company keeps accounting records which comply with section 221 Companies Act 1985; and

   (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The directors have taken advantage of the exemption conferred by Part III of Schedule 8 of the Companies Act 1985 and have done so on the grounds that, in their opinion, the company is entitled to the benefits of those exemptions as a small company.

The directors have taken advantage of the exemptions conferred by Part 1 of Schedule 8 to the Companies Act 1985, applicable to small companies in the preparation of their accounts and have done so on the grounds that, in their opinion, the company is entitled to the benefit of those exemptions as a small company.

Signed on behalf of the Board of Directors by



..... (Director)
Stuart M Coupar

1 March 2005

Notes set out on page 3 form part of these Financial Statements

LEATHERMASTER & WAXMASTER LIMITED

NOTE TO THE ACCOUNTS
for the year to 30 June 2004

1. SHARE CAPITAL

	Authorised		Allocated Called up & Fully Paid	
	30/6/04	30/6/03	30/6/04	30/6/03
	No	No	£	£
Ordinary Shares of £1 each	1,000	1,000	2	2