Registration number 238570

Clyde Building Company Ltd

Directors' report and financial statements

for the year ended 31 March 2004

SQT 85EF305Y 0124
COMPANIES HOUSE 11/11/04
COMPANIES HOUSE 11/11/04

Clyde Building Company Ltd

Directors' report
for the year ended 31 March 2004

The directors present their report and the financial statements for the year ended 31 March 2004.

Results and business review
The principal activity of the company in the year under review was the deveopment of property for resale. However, the company did not trade.

Directors and their interests
The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	31/03/04	**01/04/03**
Charles McColgan	50	50
Lindsay McColgan	50	50

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 *relating to small companies.*

This report was approved by the Board on 21 October 2004 and signed on its behalf by

Tracey McColgan

Tracey McColgan
Secretary

Accountants' report on the unaudited financial statements to the directors of Clyde Building Company Ltd

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2004 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

J F Miller & Co.

J F Miller & Co.
Chartered Accountants
Date: 21 October 2004

Clyde Building Company Ltd

Balance sheet
as at 31 March 2004

	31/03/04 £	31/03/03 £
Current assets		
Debtors	-	100
Cash at bank and in hand	100	-
	100	100
Capital and reserves		
Called up share capital:		
Ordinary shares of £1 each	100	100
Shareholders' funds	100	100

Audit exemption statement

For the year ended 31 March 2004 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the 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 its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 21 October 2004 and signed on its behalf by

Charles McColgan
Director

Notes to the financial statements for the year ended 31 March 2004

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2004. Therefore, no profit and loss account is attached.

2. Debtors

	2004 £	2003 £
Other debtors	-	100
	-	100

3. Authorised share capital

	2004 £	2003 £
100 Ordinary shares of £1 each	100	100