Company No. 242574

SIDEWINDER SHEETING SYSTEMS LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2004

	£
Current Assets	
Debtor	1
	1
Capital and Reserves	
Called up Share Capital	1
	1

1. For the period ended 31 January 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

2. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with subsection (2) of 249B.

3. The directors acknowledge their responsibility for:

   i) ensuring the company keeps accounting records which comply with section 221; and

   ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period 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.

Kenneth Wlocka

DIRECTOR, FOR AND ON BEHALF OF
W.J.M. DIRECTORS LIMITED

Director

Date: 16TH NOVEMBER 2004

