Company No. 242574

SIDEWINDER SHEETING SYSTEMS LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2005

	2005 £	2004 £
Current Assets		
Debtor	1	1
	1	1
Capital and Reserves		
Called up Share Capital	1	1
	1	1

1. *For the period ended 31 January 2005 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.

ROBERT MORRISON

Director

Date: 30 September 2005

