

**Alltec All Trades Limited
Financial Statements
For
31st March 2004**

Company Registration Number SC246745



CARTERS
Chartered Accountants
Pentland House
Saltire Centre
Glenrothes
Fife
KY6 2AH

Alltec All Trades Limited

Officers and Professional Advisers

The Board of Directors

Mr A Birnie
Mr G Mackintosh

Company Secretary

Graeme Mackintosh

Registered Office

56 Maitland Street
Dunfermline
Fife
KY12 8AF

Accountants

Carters
Chartered Accountants
Pentland House
Saltire Centre
Glenrothes
Fife
KY6 2AH

Bankers

The Royal Bank of Scotland plc
52/54 East Port
Dunfermline
Fife
KY12 7HB

Solicitors

Young & Partners
New Law House
Saltire Centre
Glenrothes
Fife
KY6 2DA

Alltec All Trades Limited

The Directors' Report

Period From 28th March 2003 to 31st March 2004

The directors present their annual report together with the unaudited financial statements of the company for the period from 28th March 2003 to 31st March 2004. The company is dormant and has not traded during the period.

The company was incorporated on 28 March 2003.

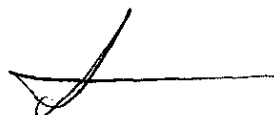
The Directors and their Interests in the Shares of the Company

The directors who served the company during the period together with their beneficial interests in the shares of the company were as follows:

		Ordinary Shares of £1 each	
		At	At
		31 March 2004	28 March 2003 or later date of appointment
Mr A Birnie	(Appointed 28 March 2003)	1	1
Mr G Mackintosh	(Appointed 28 March 2003)	<u>1</u>	<u>1</u>

Registered office:
56 Maitland Street
Dunfermline
Fife
KY12 8AF

Signed by order of the directors



Graeme Mackintosh
Company Secretary

Approved by the directors on 18TH JANUARY 2005

Alltec All Trades Limited

Balance Sheet

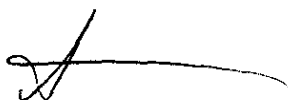
31st March 2004

	Note	31 Mar 04 £
Current Assets		
Cash in hand		2
Total Assets		<u>2</u>
Capital and Reserves		
Called-up equity share capital	3	<u>2</u>
Shareholders' Funds		<u>2</u>

Statements:

- (a) For the period from 28th March 2003 to 31st March 2004 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on the 18TH JANUARY 2005 and are signed on their behalf by:



.....
Graeme Mackintosh
Director

The notes on page 4 form part of these financial statements.

Alltec All Trades Limited

Notes to the Financial Statements

Period From 28th March 2003 to 31st March 2004

1. Dormant Status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31st March 2004. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Related Party Transactions

No one individual is deemed to have a controlling interest in the company.

3. Share Capital

Authorised share capital:

	31 Mar 04	
	£	
2 Ordinary shares of £1 each	2	

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	2	2