Chalmers McLean Limited

Accounts

for the period ended 31 July 2004

Company No: SC 252939



Chalmers McLean Limited

Directors' Report
for the period ended 31 July 2004

Principal activity

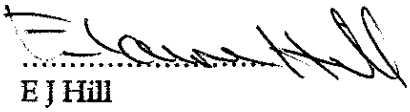
The company was incorporated on 17 July 2003. The company is dormant and has not traded during the period or subsequent to the year end.

Directors

The directors who served during the period and their interests in the share capital of the company were:

	31 July 2004	17 July 2003
E J Hill	99	99
D A Criggie	1	1

This report was approved by the Directors on 19 October 2004.



E J Hill
Director

Chalmers McLean Limited

Profit And Loss Account
for the period ended 31 July 2004

The company has not traded during the period from incorporation to 31 July 2004. The company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the directors.

Balance Sheet
at 31 July 2004

	Note	2004
Current assets		
Other debtors		100
		£ 100
Capital and Reserves		
Called up share capital	2	100
Profit and loss account		-
Equity shareholders' funds		£ 100

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

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

(a) Ensuring the company keeps accounting records which comply with section 221;

(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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

These accounts were approved by the director on 19 October 2004.

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E J Hill
Director

Chalmers McLean Limited

Notes to the Accounts
for the period ended 31 July 2004

1. **Accounting Policies**

The accounts are prepared under the historical cost convention.

2. **Called up Share Capital**

	2004
Authorised	
Ordinary shares of £1 each	500,000
Called up, issued and unpaid	
Ordinary shares of £1 each	100

0

100 Ordinary shares of £1 were issued on incorporation. The share capital remains unpaid at the balance sheet date.