

HAMMERBUSH LIMITED

ABBREVIATED STATUTORY ACCOUNT
FOR THE YEAR ENDED 31 OCTOBER 2004

COMPANY NUMBER 1811852 (ENGLAND AND WALES)



A45

AY99L7DU

0558

HAMMERBUSH LIMITED

BALANCE SHEET

31 OCTOBER 2004

<u>2003</u>	
£	£
- <u>FIXED ASSETS</u>	-
2 <u>CURRENT ASSETS</u> - Cash in Hand	2
-----	-----
2	2
=====	=====
<u>Represented by:</u>	
100 - Authorised 100 Ordinary Shares of £1 each	100
=====	=====
2 - Issued 2 Ordinary Shares of £1 each	2
=====	=====

In approving these Financial Statements as Director of the Company I hereby confirm:

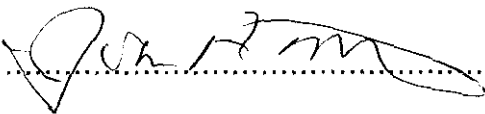
- (a) that for the year in question the company was entitled to the exemption conferred by section 249A(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to section 249B(2), requesting that an audit be conducted for the year ended 31 October 2004, and
- (c) that I acknowledge my responsibilities for:-
 - (i) ensuring that 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 the financial year and of its profit (or loss) for the year ended and which otherwise comply with the provisions of the Companies Act relating to accounts, so far as applicable to the company

In preparing these accounts the Director has taken advantage of the exemptions conferred by Section A of Part III of Schedule 8 to the Companies Act 1985 and

had done so on the basis that, in his opinion, the company satisfies the criteria for exemption as a small company.

In preparing these accounts the Director has taken advantage of the exemptions applicable to small companies conferred by Section A of Part 1 of Schedule 8 to the Companies Act 1985 and has done so on the basis that in his opinion, the company satisfies the criteria for exemption as a small company.

The Accounts were approved by the Board on the 30 April 2004

SIGNATURE  J H MALTBY - DIRECTOR