

CHFP016

Company Number

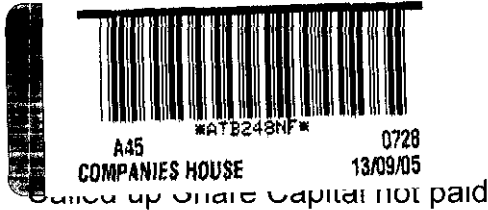
4335390

Company Name in full

UTOPIA BATHROOMS LIMITED

Balance Sheet as at

30 JUNE 2005



Current Year

Previous Year

2005

2004

£

£

£

£

Cash at Bank and in Hand

NET ASSETS

Authorised share capital:

1,000

ordinary shares of £ 1 each

Issued share capital:

1

ordinary shares of £ 1 each

SHAREHOLDERS' FUNDS

Notes:

- During the year the company allotted NIL ordinary shares with an aggregate nominal value of £ NIL, the consideration received by the company was £ NIL
- During the year the company acted as an agent for a person - if this applies please tick the box

Statements:

- For the year ended 30 JUNE 2005 (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- The directors acknowledge their responsibility for:
 - ensuring the company keeps accounting records which comply with section 221, and
 - 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 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 relating to accounts, so far as applicable to the company.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:

Name OAKLEY SERCRETARIAL
Address SERVICES LIMITED
THE OAKLEY
KIDDERMINSTER ROAD
Tel DROITWICH WORCS WR9 9AY
DX

These accounts were approved by the Board of Directors

on 1 SEPTEMBER 2005

and signed on their behalf by:

Director(s)

X.

July 2000