



**S. RAHEMTULLA & CO.**  
Chartered Certified Accountants  
and Registered Auditors

Company Number 02668595

HAMPSTEAD RADIO CARS Limited

Balance Sheet as at 31 DECEMBER 2004

Assets CASH A/c £100

Liabilities NIL

Represented by

Authorised share capital

10,000 shares of £ 1 each

Share capital issued and fully paid

100 Ordinary Shares of £ 1 each

Profit (loss) brought forward

£
<u>100</u>
<u>NIL</u>
<u><u>100</u></u>

The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

For the year ended 31 DECEMBER 2004 the company was entitled to exemption under section 249a (1) of the Companies Act 1985.

No Members have required the company to obtain an audit of its accounts for the year in question in according with section 249b (2)

The director's acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221;
- (ii) Preparing accounts which give a true and fair view of the state of the 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 accounts, so far as applicable to the company.

MR. R.S. JETHWA

24-10-2005

Director's Signature

Director's Name

Date

