

BURTON & DEAKIN (HAYES, KENT) LIMITED

Company Registration No. 804946

BURTON & DEAKIN (HAYES, KENT) LIMITED
Financial Statements

31 March 2005



BURTON & DEAKIN (HAYES, KENT) LIMITED

BALANCE SHEET 31 March 2005

	Note	31 March 2005 £	31 March 2004 £
CURRENT ASSETS			
Debtors	3	<u>280,000</u>	<u>280,000</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>280,000</u>	<u>280,000</u>
Total equity shareholders' funds		<u>280,000</u>	<u>280,000</u>

For the year ended 31st March 2005 the company was entitled to exemption under section 249AA 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.

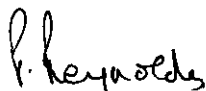
The directors acknowledge their responsibility for:

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

These financial statements were approved by the Board of Directors on 4 April 2005.

Signed on behalf of the Board of Directors



P Reynolds

BURTON & DEAKIN (HAYES, KENT) LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 March 2005

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year or the previous year and therefore no profit and loss account is shown.

The directors are the only employees of the company and did not receive any remuneration in the current or previous year.

3. DEBTORS

	31 March 2005 £	31 March 2004 £
Amounts owed by group undertakings	<u>280,000</u>	<u>280,000</u>

4. CALLED UP SHARE CAPITAL

	31 March 2005 £	31 March 2004 £
Authorised, called up, allotted and fully paid:		
10,000 ordinary shares of £1 each	<u>280,000</u>	<u>280,000</u>

5. RELATED PARTY AND ULTIMATE CONTROL DISCLOSURES

The ultimate parent company is Whitehouse Group (Holdings) Limited, a company incorporated in Great Britain and registered in England and Wales. Whitehouse Group (Holdings) Limited produces financial statements incorporating the results of Burton & Deakin (Hayes, Kent) Limited and these are available from Companies House, Crown Way, Cardiff, CF4 3UZ. The immediate parent company is Veritas Holdings Limited. Veritas Holdings Limited does not prepare group accounts on the ground that its results are consolidated into the accounts of Whitehouse Group (Holdings) Limited. The smallest group for which accounts are prepared which incorporate the results of Burton & Deakin (Hayes, Kent) Limited are those of Whitehouse Group (Holdings) Limited.