

Speedcheck Limited

Balance Sheet As At 31st December 2004



Company Number 03440933

		<u>2003</u>
ASSETS		
Cash in Hand	2	2
LIABILITIES		
	<u>-</u>	<u>-</u>
	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up Share Capital, Issued and Fully Paid		
2 Ordinary Shares of £1 each.	2	2
Authorised Share Capital		
1,000 Ordinary Shares of £1 each		
Profit and Loss Account	<u>-</u>	<u>-</u>
	<u>2</u>	<u>2</u>


Notes:-

- 1 The cost of the annual return fee was borne by the directors without any right of reimbursement.
- 2 During the year the company allotted no ordinary shares with an aggregate nominal value of £nil, the consideration received by the company was £nil.

Statements:-

- (a) For the year ended 31st December 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:-
 - i. ensuring 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 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 they are applicable to the company.

These accounts were approved by the board of directors on 24th August 2005 and signed on there behalf by:-


M. J. Edwards
Director