

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28TH FEBRUARY 2004
FOR
BOW HAULAGE LIMITED



BOW HAULAGE LIMITED

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FOR THE YEAR ENDED 28TH FEBRUARY 2004

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BOW HAULAGE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 28TH FEBRUARY 2004

DIRECTOR: Mr P O'Grady

SECRETARY: Mr J Hannon

REGISTERED OFFICE: 417 Wick Lane
Bow
London
E3 2JG

REGISTERED NUMBER: 2794049 (England and Wales)

BOW HAULAGE LIMITED

BALANCE SHEET
28TH FEBRUARY 2004

		28.2.04	28.2.03
	Notes	£	£
CURRENT ASSETS:			
Cash at bank		277	277
CREDITORS: Amounts falling due within one year		<u>11,560</u>	<u>11,560</u>
NET CURRENT LIABILITIES:		<u>(11,283)</u>	<u>(11,283)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£(11,283)</u>	<u>£(11,283)</u>
CAPITAL AND RESERVES:			
Called up share capital	2	<u>2</u>	<u>2</u>
Profit and loss account		<u>(11,285)</u>	<u>(11,285)</u>
SHAREHOLDERS' FUNDS:		<u>£(11,283)</u>	<u>£(11,283)</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 28th February 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 28th February 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:


Mr P O'Grady - Director

Approved by the Board on 13th December 2004

BOW HAULAGE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28TH FEBRUARY 2004

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

The company was dormant throughout the year ended 28th February 2004. However, reference to information relating to the year ended 28th February 2003 has been made where appropriate.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	28.2.04 £	28.2.03 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	28.2.04 £	28.2.03 £
2	Ordinary	£1	<u>2</u>	<u>2</u>