

31st DECEMBER 2004

Company Number 4354380 (England & Wales)

HARDWICKES

Chartered Accountants
Etruria Old Road
Stoke-on-Trent
Staffordshire
ST1 5PE



BALANCE SHEET AS AT 31st DECEMBER 2004

(938)

HEATSHIELD LIMITED

NOTES TO THE ACCOUNTS

1. **ACCOUNTING POLICIES**

a) **Accounting Basis and Standards**

These Financial Statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (*effective June 2002*).

2. **CALLED-UP SHARE CAPITAL**

| | <u>2004</u> | <u>2003</u> |
|--|---------------------|---------------------|
| <u>Authorised:-</u> | <u>£</u> | <u>£</u> |
| 1,000 Ordinary Shares of £1 each | <u>1,000</u> | <u>1,000</u> |
| <u>Allotted, Called-up and Fully Paid</u> | | |
| 100 Ordinary Shares of £1 each | <u>100</u> | <u>100</u> |