HEATSHIELD LIMITED

UNAUDITED ACCOUNTS

FOR THE YEAR ENDED

31st DECEMBER 2004

Company Number 4354380 (England & Wales)

HARDWICKES

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



HEATSHIELD LIMITED

BALANCE SHEET AS AT 31st DECEMBER 2004

	Notes	<u>2004</u>		2003	
CURRENT ASSETS:		£	£	£	£
Debtors		<u>142</u>		<u>142</u>	
CREDITORS: Amounts Falling Due Within one Year		(<u>1,080</u>)		(1,080)	
			(938)		(938)
NET ASSETS			(<u>938</u>)		(<u>938</u>)
CAPITAL AND RESERVES:					
Called-up Share Capital Profit and Loss Account	2		100 (1,038)		100 (1,038)
The directors confirm that during the year the company w to exemption from audit under section 249A(1) of the C Act 1985 and no notice has been deposited under section of the Companies Act 1985 in relation to its account financial year.	ompanies n 249B(2)				
The directors acknowledge their responsibilities for:					
i) ensuring that the company keeps accounting reco comply with section 221 of the Companies Act 1985,					
ii) preparing accounts which give a true and fair view of affairs of the company as at the end of the financial of its profit or loss for the financial year in accordance requirements of section 226, and which otherwise counter the requirements of the Companies Act 1985 reaccounts, so far as applicable to the company (S.2 2000 No 1430(3)).	al year and se with the comply with relating to				
These abbreviated accounts are prepared in accordance special provisions of Part VII of the Companies Act 1985 small companies (S.246(8)).					
The accounts were approved by the Board of Directors or 2005.	n 14 th July,				
S.D. WALL S. D. Wall. G. WALL Gurall.	<u>Directors</u>				

<u>(938</u>)

<u>(938</u>)

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

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