#### **COMPANY No. 2769259**

#### HOBSON RECONDITIONING SERVICES LIMITED

# **BALANCE SHEET as at 31<sup>ST</sup> MARCH 2005**

2004 2005

**CURRENT ASSETS** £100 £100

SHARE CAPITAL

Authorised

1000 Ordinary Shares of £1 each £1000

Issued and Fully Paid

100 Ordinary Shares of £1 each £100 £100

For the year ended 31.03.05, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

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

Approved and signed by the Board on .24.5.05

d on its behalf by:and s

HOBSON PETER

Director

#### <u>Note</u>

The Company has not traded, made profits or losses or incurred any liabilities during the year ended 31st March 2005. Therefore no Profit and Loss Account is submitted.

File Ref:Co. Registrations



## **COMPANY No. 2769259**

## **HOBSON RECONDITIONING SERVICES LIMITED**

## **DIRECTORS REPORT**

The Director presents his report and the unaudited financial statements for the year ended 31<sup>st</sup> March 2005.

## **Review of Business**

The Director and his interest in the shares of the Company are as follows.

	As at 31 <sup>st</sup> March 2005	As at 31 <sup>st</sup> March 2004
P.H. Hobson	99	99
Mrs. B.D. Hobson	1	1

Approved by the Board on ... 24.5.05 and signed on its behalf by:-

Mrs. B.D. HOBSON SECRETARY