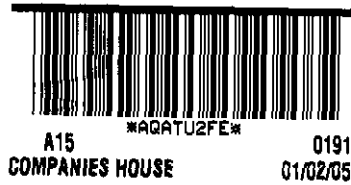


GROOMBRIDGE ENTERPRISES LIMITED

Company Number
2663553



Abbreviated Balance Sheet as at 31st March 2004

	<u>Notes</u>	<u>2004</u> £	<u>2003</u> £
<u>Current Assets</u>			
Debtors		2	2
Cash at bank		<u>19,127</u>	<u>3,958</u>
		19,129	3,960
<u>Creditors</u>			
Amounts falling due within one year	1	(14,554)	(77)
Net Current Assets		<u>4,575</u>	<u>3,883</u>
<u>Capital and Reserves</u>			
Called up Share Capital		2	2
Profit and Loss Account		<u>4,573</u>	<u>3,881</u>
		<u>4,575</u>	<u>3,883</u>

Statements accompanying the financial statements for the period dated 31st March 2004

1. The Directors confirm that for the year in question the Company was entitled to take advantage of the exemption conferred by subsection (1) of section 249 A of the Companies Act 1985 (Audit Exemption) Regulation 1994 in not having these accounts audited.
2. The Directors confirm that no notice from members has been deposited under subsection (2) of section 249 B of the same Act in relation to its accounts for the financial year.

3. The Directors acknowledge their responsibility for

- ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- 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 account for the financial year, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

4. The Directors confirm that these accounts are prepared in accordance with the special provisions of Part VII of the Companies Act relating to small companies (Section 246(8) of the Act).

<u>Note 1</u>	<u>2004</u>	<u>2003</u>
Other	14,554	-
Corporation Tax	<u>--</u>	<u>77</u>
	<u>14,554</u>	<u>77</u>

These financial statements were approved by the Board and were signed on its behalf by W L Lewis on 31 December 2004.



W L Lewis.....