

**DARWEN STREET 8 LIMITED**

**Financial Statements**

**31 December 2004**

**Company Number 1636195**



**A28 \*AF A1U9HL\* 370**  
**COMPANIES HOUSE 13/10/2005**

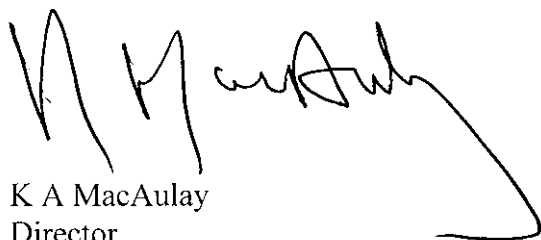
# DARWEN STREET 8 LIMITED

## BALANCE SHEET AT 31 DECEMBER 2004

	Note	2004	2003
		£	£
<b>Creditors: amounts falling due within one year</b>	2	(229,385)	(229,385)
		————	————
<b>Net liabilities</b>		(229,385)	(229,385)
		=====	=====
<b>Capital and reserves</b>			
Called up share capital	3	50,000	50,000
Profit and loss account		(279,385)	(279,385)
		————	————
		(229,385)	(229,385)
		=====	=====

The notes on page 2 form part of these financial statements.

For the financial year ended 31 December 2004, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985; and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.



K A MacAulay  
Director

10 October 2005

## DARWEN STREET 8 LIMITED

### NOTES (forming part of the financial statements)

#### 1 **Basis of preparation**

The company has not traded in the year.

#### 2 **Creditors: amounts falling due within one year**

	2004	2003
	£	£
Amounts due to group companies	229,385	229,385
	=====	=====

#### 3 **Share Capital**

	2004	2003
	£	£
<b>Authorised</b>		
Ordinary shares of £1 each	50,000	50,000
	=====	=====
<b>Allotted, called up and fully paid</b>		
Ordinary shares of £1 each	50,000	50,000
	=====	=====

#### 4 **Ultimate holding company**

The ultimate holding company is Dukefield Limited, a company incorporated in Great Britain.