

BERNARD WEBB LIMITED

BALANCE SHEET
as at 30 April 2005

	2005		2004	
	£	£	£	£
Fixed assets				
Tangible assets		-		-
Investments		-		-
		<u>-</u>		<u>-</u>
Current assets				
Stocks	-		-	
Debtors - group undertakings	1		1	
Cash at bank and in hand	-		-	
	<u>1</u>		<u>1</u>	
Creditors: amounts falling due within one year		<u>-</u>		<u>-</u>
Net current assets		<u>1</u>		<u>1</u>
Total assets less current liabilities		<u>1</u>		<u>1</u>
Capital and reserves				
Ordinary shares of £1 each				
Authorised no.1000				
Allotted, Issued and Fully Paid		1		1
Profit and loss account		-		-
Total shareholders' funds		<u>1</u>		<u>1</u>

The Company's ultimate parent undertaking is KCT Holdings Limited, a company registered in England and Wales.

- a.) For the year ended 30 April 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b.) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c.) 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 21 September 2005 and signed on its behalf by:



R D J Fothergill
Director

