

**OXLEY ASTON CO. LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 25TH MARCH 2003**

The directors have pleasure in presenting their report together with the financial statements at 25th March 2003.

Review of the Company

The principal activity of the company is that of a Dormant Company.

The company did not trade during the year.

Directors and their Interests

The directors who served during the year and their interests in the issued share capital of the company at the beginning and end of the year were as follows:-

	<u>25.03.03</u>	<u>26.03.02</u>
John Cyril Aston	1000	1000
Jonathan Julian Aston	4500	4500
Nicholas John Aston	4500	4500

Auditors

Having satisfied the provisions of Section 252 Companies Act 1985, the company has not appointed auditors for the year ended 25th March 2003 and subsequent years until the company ceases to be dormant within the meaning of the Act.



By Order of the Board

Dated: 6th October 2003

Secretary

J.C. Aston

# OXLEY ASTON CO. LIMITED

## BALANCE SHEET AT 25TH MARCH 2003

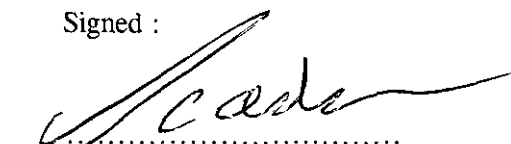
<b><u>FIXED ASSETS</u></b>	<b><u>2003</u></b>	<b><u>2002</u></b>
Investments	—	—
<b><u>CURRENT ASSETS</u></b>		
Other Debtors	15981	15981
Prepayments	<u>36</u>	<u>36</u>
	<u>16017</u>	<u>16017</u>
<b><u>CREDITORS</u></b> (amounts falling due within one year)		
Accruals	300	300
Directors' Current Account	6756	6756
Bank Overdraft	780	780
Directors' Loan	<u>950</u>	<u>950</u>
	<u>8786</u>	<u>8786</u>
<b><u>NET CURRENT ASSETS</u></b>	<u>7231</u>	<u>7231</u>
<b><u>NET ASSETS</u></b>	£ <u>7231</u>	£ <u>7231</u>
<b><u>CAPITAL AND RESERVES</u></b>		
Authorised Ordinary Shares of £1 each	<u>20000</u>	<u>20000</u>
Allotted, Called Up and Fully Paid Share Capital	10000	10000
Profit and Loss Account	( 2769 )	( 2769 )
	£ <u>7231</u>	£ <u>7231</u>

For the year ended 25th March 2003 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 director's 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.

Signed :

  
 J.C. Aston - DIRECTOR

Date: 6th October 2003