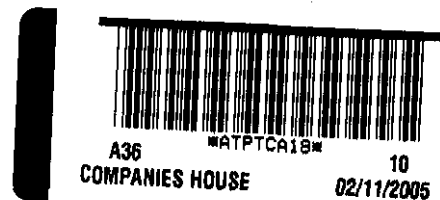


# **I.T.C. (EXPORT/IMPORT) LIMITED**

## **ACCOUNTS 31 MARCH 2005**



**REG NO:2017059**

# **I.T.C. (EXPORT/IMPORT) LIMITED**

## **DIRECTOR'S REPORT**

The Directors submit their report and accounts of the Company for the year ended 31 March 2005.

## **ACTIVITY AND RESULTS**

During the year the Company has not traded and there has been no income or expenditure, has not incurred any liabilities and consequently has made neither profit nor loss. Any expenses have been met by the Directors Personally.

## **DIRECTORS AND THEIR INTERESTS**

The Directors who held office during the year and their interests in the share capital of the Company are as follows:

	31 March 2005 Ordinary £1 Shares	31 March 2004 Ordinary £1 Shares
G. Andreadakis	1	1
J.E. Armstrong	1	1

By Order Of The Board



J.E. Armstrong

Secretary  
15 June 2005

**I.T.C. (EXPORT/IMPORT) LIMITED**

**BALANCE SHEET – 31 MARCH 2005**

	<u>2005</u>	<u>2004</u>
CURRENT ASSET – Cash	£2	£2

**CALLED UP SHARE CAPITAL**

**Authorized:**

**100 Ordinary Shares Of £1 Each**

£100

£100

**Allotted Issued And Fully Paid:**

**2 Ordinary Shares Of £1 Each**


£2

£2

**NOTES**

- a) For the year ended 31 March 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 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.

Directors

  
G. ANDREADAKIS

  
J.E. ARMSTRONG

15 June 2005