

REGISTRAR

Neurosel (Medical) Limited

Financial Statements

30 November 2003

Company No: 2555132



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Neurosel (Medical) Limited

Company Information

The Board of Directors

A M Wild
T K Wild

Company Secretary

T K Wild

Registered Office

6 Fairfield Road
Chesterfield
Derbyshire
S40 4TP

Accountants

Shorts
Chartered Accountants
6 Fairfield Road
Chesterfield
S40 4TP

Bankers

Lloyds Bank plc

Neurosel (Medical) Limited
Directors' Report
for the year ended 30 November 2003

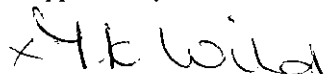
The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 November 2003. The company is dormant and has not traded during the year.

The Directors and their Interests in the Shares of the Company

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 30 November 2003	At 1 December 2002
A M Wild	500	500
T K Wild	<u>500</u>	<u>500</u>

Approved by the directors on 21 June 2004 and signed on their behalf by:



T K Wild
Company Secretary

Neurosel (Medical) Limited

Balance Sheet

at 30 November 2003

	Note	2003 £	2002 £
Current Assets			
Cash at bank and in hand		1,000	1,000
Total Assets		<u>1,000</u>	<u>1,000</u>
Capital and Reserves			
Called-up equity share capital	2	1,000	1,000
Shareholders' Funds		<u>1,000</u>	<u>1,000</u>

Statements:

- (a) For the year ended 30 November 2003 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 responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on 21 June 2004 and are signed on their behalf by:


A.M. Wild
Director

The notes on page 4 form part of these financial statements.

Neurosel (Medical) Limited
Notes to the Financial Statements
for the year ended 30 November 2003

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 November 2003. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Share Capital

Authorised share capital:

	2003	2002
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up, and fully paid:

	No.	2003	No.	2002
		£		£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>