

***Anti-Ageing Limited***  
***Director's Report and Financial Statements***  
***for the year ended 31 December 2003***

***Company Registration No. 2730560***  
***England and Wales***

***Enoch & Partners***  
***Chartered Accountants***



# **Anti-Ageing Limited**

## **Director's Report for the year ended 31 December 2003**

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The director presents his report and financial statements for the year ended 31 December 2003.

### **Principal activities**

The company was dormant during the year.

### **Director**

The following director has held office since 1 January 2003:

M S Enoch

### **Director's interests**

The director's interest in the shares of the company was as stated below:

	Ordinary shares of £ 1 each	
	31 December 2003	1 January 2003
M S Enoch	2	2

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



Silvercare Limited  
**Secretary**  
25 August 2004

**Anti-Ageing Limited**

**Profit and Loss Account  
for the year ended 31 December 2003**

		2003	2002
	Notes	£	£
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
Loss on ordinary activities after taxation		-	-

# Anti-Ageing Limited

## Balance Sheet as at 31 December 2003


	Notes	2003		2002	
		£	£	£	£
<b>Current assets</b>					
Cash at bank and in hand		2		2	
<b>Total assets less current liabilities</b>			2		2
			<u>2</u>		<u>2</u>
<b>Capital and reserves</b>					
Called up share capital	3		2		2
			<u>2</u>		<u>2</u>
<b>Shareholders' funds</b>			2		2
			<u>2</u>		<u>2</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 25 August 2004

  
M S Enoch  
Director

## **Anti-Ageing Limited**

### **Notes to the Financial Statements for the year ended 31 December 2003**

#### **1 Accounting policies**

##### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

#### **2 Taxation**

##### **Current tax charge**

-	-
<u>          </u>	<u>          </u>

The company was dormant during the year.

#### **3 Share capital**

**2003**

**2002**

**£**

**£**

##### **Authorised**

1,000 Ordinary shares of £1 each

1,000

1,000

##### **Allotted, called up and fully paid**

2 Ordinary shares of £1 each

2

2