

Company Number: 2905935

THE NUTRITION LINE LIMITED

Financial Statements 2004

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THE NUTRITION LINE LIMITED

Directors' Report

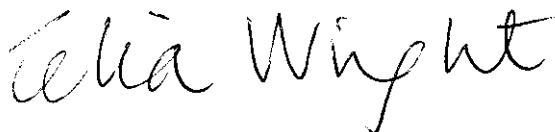
The directors hereby submit the financial statements of the company for the year ended 31 March 2004.

The directors of the company during the financial year and their interests in the shares of the company were:

	Ordinary Shares	
	2004	2003
B R Wright	1	1
C A Z Wright	1	1

During the above financial year the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

This report was approved by the Board on 28 July 2004.



C A Z Wright
Secretary

THE NUTRITION LINE LIMITED

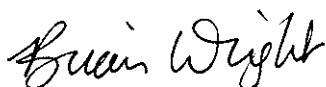
Balance Sheet at 31 March 2004

	Note	£
Current Assets		
Debtors		£2
		=====
Represented by:		
Capital and Reserves		
Called Up Share Capital	1	£2
		=====

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their 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.

The financial statements were approved by the Board on 28 July 2004.



B R Wright
Director



C A Z Wright
Director

THE NUTRITION LINE LIMITED

Notes to the Financial Statements For the Year Ended 31 March 2004

	£
1. Share Capital	
Authorised:	
1,000 Ordinary Shares of £1 each	£1,000
	=====
Issued and Fully Paid	
2 Ordinary Shares of £1 each	£2
	=====

2. Accounting Convention

The financial statements have been prepared under the historical cost convention which takes no account of the effects of inflation.