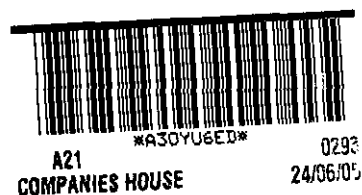


Company Registered No: 2958630 (England & Wales)

TAN ENTERPRISES LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2004



TAN ENTERPRISES LIMITED
BALANCE SHEET
AS AT 31 AUGUST 2004

	2004	2003
	£	£
FIXED ASSETS		
Tangible Assets	10,607	13,986
	-----	-----
CURRENT ASSETS		
Stock	1,110	1,280
Debtors & Prepayments	136,959	165,276
Bank Accounts	37,062	30,686
Cash in Hand	1,135	990
	-----	-----
	176,266	198,232
	-----	-----
CREDITORS: AMOUNTS DUE WITHIN ONE YEAR		
Trade Creditors & Accruals	123,428	138,375
NET CURRENT ASSETS	52,838	59,857
	-----	-----
TOTAL NET ASSETS	63,445	73,843
	=====	=====
CAPITAL AND RESERVES		
Ordinary Share Capital	2	2
Profit & Loss Account	63,443	73,841
	-----	-----
	63,445	73,843
	=====	=====

Approved by the Board on: 16.06.2005.....

Miss. S L Tan.....

TAN ENTERPRISES LIMITED
BALANCE SHEET
AS AT 31 AUGUST 2004 (Cont..)

- a) For the year ended 31 August 2004 the company was entitled to exemption under section 249A(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 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 the Companies Act relating to accounts, so far as applicable to the company;
- d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Director:..........

Date: 16 - 06 - 2005