

Registered number  
2987286

Eurocowl Limited  
Report and Accounts  
30 November 2002



**Eurocowl Limited**  
**Directors' Report**

The directors present their report and accounts for the year ended 30 November 2002.

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

**Directors**

The directors who served during the year and their interests in the share capital of the company were as follows:

		£1 Ordinary shares	
		2002	2001
R Burtenshaw	(resigned)	1	1
I McDonald	(appointed)	-	-

This report was approved by the board on 17 February 2004.



I McDonald  
Director

**Eurocowl Limited**  
**Profit and Loss Account**  
**for the year ended 30 November 2002**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

**Eurocowl Limited**  
**Balance Sheet**  
**as at 30 November 2002**

	<b>Notes</b>	<b>2002</b> <b>£</b>	<b>2001</b> <b>£</b>
<b>Current assets</b>			
Sundry debtors		2	2
<b>Liabilities due within one year</b>			
Sundry creditors		(250)	(250)
		<u>(248)</u>	<u>(248)</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account		(250)	(250)
<b>Shareholders' funds</b>		<u>(248)</u>	<u>(248)</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper 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 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



I McDonald  
 Director

Approved by the board on 17 February 2004

**Eurocowl Limited**  
**Notes to the Accounts**  
**for the year ended 30 November 2002**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

	<b>2002</b>	<b>2001</b>
	<b>£</b>	<b>£</b>
Ordinary shares of £1 each		
Authorised	<u>100</u>	<u>100</u>
Allotted, called up and fully paid	<u>2</u>	<u>2</u>