

**Director's Report**

The director presents the annual report with the unaudited accounts of the company for the year ended 31st March 2004

The company is dormant and has not traded during the year

Andrew Green has served as the sole director of the company throughout the year. His wife, Susan Green, is the Company Secretary

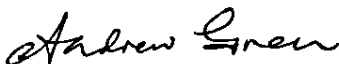
The authorised share capital of the company is 10,000 ordinary shares of £1 each of which only 2 have been issued, both to Andrew Green

**Balance Sheet at 31st March 2004**

|                                      | 2004     | 2003     |
|--------------------------------------|----------|----------|
|                                      | £        | £        |
| CURRENT ASSETS                       |          |          |
| Cash in hand                         | 2        | 2        |
| NET ASSETS                           | <u>2</u> | <u>2</u> |
| CAPITAL AND RESERVES                 |          |          |
| Called up share capital - fully paid | 2        | 2        |
| SHAREHOLDER'S FUNDS                  | <u>2</u> | <u>2</u> |

For the year ended 31st March 2004, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 (as a dormant company), and the member has not required the company to obtain an audit of its accounts under section 249B(2). The director has acknowledged his responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the 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 1985, so far as applicable to the company

Approved by the board on 24th September 2009 and signed on its behalf by



Andrew Green  
Director

Registered Office  
Kinsale House, Circle Hill Road  
Crowthorne, Berkshire  
RG45 6BN

WEDNESDAY



\*RWJ9FF2B\*

RM

18/11/2009

178

COMPANIES HOUSE