(a company limited by guarantee)
Dormant Company Accounts
for the year ended 31st March 2003



(a company limited by guarantee)
Contents

	Page
Directors' Report	1
Balance sheet	2

(a company limited by guarantee)
Directors' report
for the year ended 31st March 2003

The directors present their report and financial statements for the year ended 31st. March 2003

UKCOD exists to promote the non partisan advancement of constitutional and political education of the general public and to benefit the entire community through the diffusion of knowledge in these and related fields by way of information made available electronically and otherwise. It has a membership that appoints directors at its Annual General Meeting, the management of the charity rests with the Board but day to day operational matters are decided by an Executive Committee consisting of the Chair, Vice Chair and Treasurer. There are no employees and the charity has no related parties with which it co-operates in the pursuit of its charitable objectives.

The company carried out no activity in the year other than to try and attract new directors.

As no significant accounting transactions have been made in the period covered by these accounts and the company fulfills the other necessary criteria, the company is dormant and only a balance sheet is required to be filed with Companies' House.

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

James Cronin Director

(a company limited by guarantee)
Balance Sheet
as at 31st March 2003

	Year ended 31st March '03 £	Year ended 31st March '02 £
Fixed assets		
Tangible assets	-	-
Current assets		
Debtors		-
Cash at bank and in hand	3,807	3,807
	3,807	3,807
Creditors: amounts falling due within one year	3,558	3,558
Net current assets	249	249
Total assets less current liabilities	249	249
Capital and reserves		
Unrestricted income funds	249	249
Fixed asset designated reserve	-	-
Total reserves	249	249

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 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 directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accouinting 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 and affairs of the company as at the end of the financial year and of its surplus or deficit 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.

The financial statements were approved by the Board on 30th January 2004

James Cronin

Director