

**Company Number:
3294925 (England & Wales)**

**Fantasia Ceiling Fans Limited
Director's Report and Financial Statements
For the Year Ended 31st December 2002**

**Friend Boyden & Co.
Chartered Certified Accountants
Pembroke House
11 Northlands Pavement
Pitsea
Basildon
Essex SS13 3DX**



Fantasia Ceiling Fans Limited

Company Information

Company Number: 3294925 (England & Wales)

Director: A W Linger

Registered Office: Pembroke House,
11 Northlands Pavement,
Pitsea,
Basildon,
Essex,
SS13 3DX

Accountants: Friend Boyden & Co.
Chartered Certified Accountants
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Fantasia Ceiling Fans Limited
Reports and Financial Statements
For the Year Ended 31st December 2002

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Fantasia Ceiling Fans Limited

Director's Report

For the Year Ended 31st December 2002

The director presents his report and the financial statements for the year ended 31st December 2002.

Review of business

During the above financial period, the company has been dormant within the meaning of section 250 of the Companies Act 1985, there having been no significant transactions of the company required to be entered in its records. Any expenses have been met by the directors personally.

Director's interests

The director of the company during the year and his interests in the share capital of the company as recorded in the register of director's interests was as follows:

	2002 No.	2001 of shares
A W Linger	2	2


Responsibilities of the director

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board


A W LINGER

Dated 7/8/03

Accountants' Report

To the Director of Fantasia Ceiling Fans Limited

As described in the balance sheet you are responsible for the preparation of the financial statements for the year ended 31st December 2002 set out on pages 4 to 6 and you consider that the company is exempt from an audit and a report under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory requirements, from the accounting records and from information and explanations supplied to us.



Dated:

7/8/03

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Essex SS13 3DX

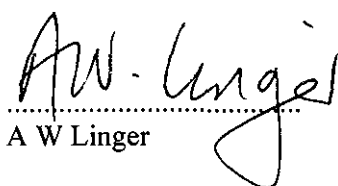
Fantasia Ceiling Fans Limited

Balance Sheet as at 31st December 2002

	Note	£	2002	£	£	2001	£
Current assets							
Cash at bank and in hand		2			2		
Net current assets				2			2
Total assets less current liabilities				2			2
Net assets				2			2
Capital and reserves							
Called up share capital	1			2			2
Shareholders' funds	2			2			2

In the opinion of the director the company is entitled to claim exemptions from audit by virtue of subsection (1) of Section 249A of the Companies Act 1985. No notice requiring an audit has been deposited under s.249B of the Companies Act 1985. The director is responsible for ensuring that the company maintains accounting records in compliance with Section 221 of that Act and for preparing accounts which give a true and fair view of the affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with Section 226, and which comply with the other requirements of the Act relating to the accounts so far as applicable to the company.

Approved by the board of directors on 7/8/03 signed on its behalf.


A W Linger

The annexed notes form part of these financial statements.

Fantasia Ceiling Fans Limited
Notes to the Financial Statements
For the Year Ended 31st December 2002

1. Share capital

	2002	2001
	£	£
Authorised		
Ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
	£	£
Allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

2. Reconciliation of movements in shareholders' funds

	2002	2001
	£	£
Shareholders' funds at 1st January 2001	2	2
	<u> </u>	<u> </u>
Shareholders' funds at 31st December 2001	2	2
	<u> </u>	<u> </u>