

**MODIFIED BALANCE SHEET OF
RED BOX DESIGN LIMITED AT 30th MAY 2001**

(Dormant Company)

Registered No. 3565924

	2000 £	2001 £
Called up share capital not paid.....	0	0
Fixed assets		
Intangible assets.....	0	0
Tangible assets.....	0	0
Investment.....	0	0
	<u>0</u>	<u>0</u>
Current assets		
Stocks.....	-	-
Debtors.....	-	-
Prepayments and accrued income....	-	-
Cash at bank and in hand.....	1	1
	<u>1</u>	<u>1</u>
Creditors (amounts falling due within one year).....	-	-
Net current assets (liabilities).....	<u>1</u>	<u>1</u>
Total assets less current liabilities.....	1	1
Creditors (amounts falling due after more than one year).....	-	-
Provisions for liabilities and charges.....	-	-
	<u>1</u>	<u>1</u>
Accruals and deferred income.....	-	-
Capital and reserves		
Called up share capital.....	1	1
Share premium account.....	-	-
Revaluation reserve.....	-	-
Other reserves.....	-	-
Profit and Loss Account.....	-	-
	<u>1</u>	<u>1</u>



For the year ended 30th May 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

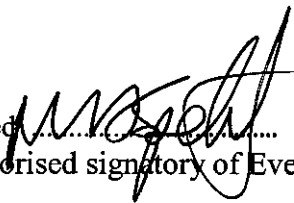
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The profit and loss account and directors' report need not be filed, and the accounts need not be audited. The company was dormant according to section 250 of the Companies Act 1985 in the financial year ending on the date of this unaudited balance sheet.

For and on behalf of Everdirector Limited

Signed  (DIRECTOR) 22nd January 2002
Authorised signatory of Everdirector Limited

COMPANIES ACT 1985

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of RED BOX DESIGN LIMITED at 30th May 2000**

(Dormant Company)

Registered no: 3565924

NOTES

The information below forms part of the accounts of the Company. The balance sheet complies with Format 1 in Part 1 of Schedule 4 to the Companies Act 1985.

Accounting policies:

The Company has never traded

Share capital and debentures:

The Company's issued share capital is £100 represented by 100 Ordinary shares of £1.00 each

Allotments of shares:

None since last accounts

Details of indebtedness (separating amounts due within and after more than on year):

None

Creditors payable in more than five years, and any security given:

None

Subsidiaries and ultimate holding company:

None

Transactions with directors:


None

Any additional disclosure:

None

By Order of the Board

For and on behalf of Eversecretary Limited


..... Dated 22nd January 2001
Authorised signatory of Eversecretary Limited