THE CANFORD CENTRE FOR CUSTOMER DEVELOPMENT LIMITED

Registered Number: 03749026
England and Wales

ANNUAL REPORT

AND

UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 APRIL 2002







THE CANFORD CENTRE FOR CUSTOMER DEVELOPMENT LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 30 April 2002. The company is dormant and has not traded during the year.

DIRECTORS

The directors in office during the period and their interests in the company's issued ordinary share capital were as follows:-

30 April 2001 and 30 April 2002

Dr N Waite Ms C G McCullough 1

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SIGNED ON BEHALF OF THE BOARD OF DIRECTORS

Ms C G McCulloug

Secretary

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2002

The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

THE CANFORD CENTRE FOR CUSTOMER DEVELOPMENT LIMITED

BALANCE SHEET AT 30 APRIL 2002

£ **CURRENT ASSETS Debtors** 2 **TOTAL ASSETS LESS CURRENT LIABILITIES** 2 **CAPITAL AND RESERVES** £ Called up Share Capital **Authorised Share Capital** 1000 ordinary shares of £1.00 each Allotted and fully paid 2 ordinary shares of £1.00 each 2 SHAREHOLDERS' FUNDS 2

For the year ended 30 April 2002 the company was entitled to exemption under Section 249a(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:-

- (i) ensuring the company keeps accounting records which comply with Section 221; and
- (ii) 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.

SIGNED ON BEHALF OF THE BOARD OF DIRECTORS

> Dr N Waite Director