

Design Mission Ltd
Report and Accounts
30 June 2004

3781969



Design Mission Limited

Registered No. 3781969

Directors

P M Carroll

Secretary

N J Bagnall

Registered Office

Hazelcroft
23 Congleton Road
Alderley Edge
Cheshire
SK9 7AE

3781969

Design Mission Limited

Directors Report

The directors present their report and accounts for the year ended 30 June 2004.

Principle Activity

The company was incorporated on 3 June 1999 and did not trade during the period.

Directors and their Interests

The directors who served during the period were as follows:

P M Carroll

The interests of the directors in the share capital of the company during the period were as follows:

Ordinary Shares
Of £1 each
30 June 2004
No.
1

P M Carroll

Auditors

For the year ended 30 June 2004 the company was entitled to exemption under section 249 AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with 249B (2) of the Companies Act 1985.

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.

By order of the Board



N J Bagnall
Secretary

Date: 17th April 2005.

Design Mission Limited

STATEMENT OF DIRECTORS RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

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

The directors confirm that the accounts comply with the above requirements.

The directors are responsible for keeping proper accounting records which disclose within reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts 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.

Design Mission Limited

BALANCE SHEET

As at 30 June 2004

	2004	
	£	
CURRENT ASSETS		
Cash	1	==
CAPITAL AND RESERVES		
Called up share capital	2	1 ==

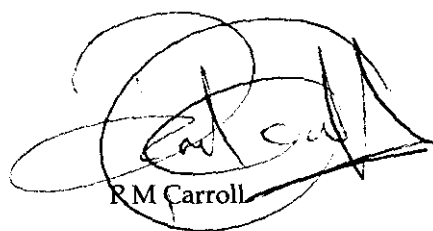
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Approved by the Board on


RM Carroll

21/4/05
Director

Design Mission Limited

NOTES TO THE ACCOUNTS

As at 30 June 2004

1. Accounting Policies

Accounting convention

The accounts are prepared under historical cost convention and in accordance with applicable accounting standards.

The company had no transactions during the period and has made neither a profit or loss. No profit and loss account has therefore been prepared.

2. Share Capital

		Authorised 2004 £ 1 ==
		Allotted called up and fully paid 2004 £ 1 ==
Ordinary shares of £1 each	2004 No. 1 ==	