

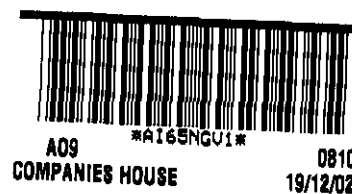
Costhouse

Registration Number 3926783

SEADON'S OFFICE SERVICES LTD

Directors' Report and Financial Statements

for the year ended 28 February 2002



SEADON'S OFFICE SERVICES LTD

Directors' Report for the year ended 28 February 2002

The directors present their report and the financial statements for the year ended 28 February 2002.

Results and Business Review

The principal activity of the company is the provision of office services. Although the company has yet to trade.

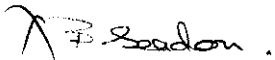
Directors and their Interests

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	2002	2001 or date of appointment
Richard Edward Seadon	1	1
Barbara Ann Seadon	1	1

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 10 December 2002 and signed on its behalf by



Barbara Ann Seadon
Secretary

SEADON'S OFFICE SERVICES LTD

Balance Sheet as at 28 February 2002

	2002	2001
	£	£
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	2	2
Other - reallocate to above heads	(2)	(2)

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 during the year ended 28 February 2002 and accordingly no profit and loss account is presented.

For the year ended 28 February 2002 the Company was entitled to exemption under section AA(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 present their responsibility for;

- (a) Ensuring the Company keep 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 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.

Approved by the Board on 10 December 2002 and signed on its behalf by

X *R. E. Seadon*
Richard Edward Seadon
Director