

I/FA/CZINC/PWG/SLC

ZINCEIGHT LIMITED

**Financial Statements
For the year ended 31st July 2004**

Company Number: 4025884



ZINCEIGHT LIMITED

CONTENTS

	Page
Report of the Directors	1
Balance Sheet	2
Notes to the Financial Statements	3

ZINCEIGHT LIMITED

Report of the Directors

The directors present their annual report and financial statements for the year ended 31st July 2004.

Incorporation

The company was incorporated on 3rd July 2000.

Principal Activities

The principal activity of the company is that of nominee holding . To date the company has not traded.

Directors

The director who held office during the period was:-

P W Garrett

The director had no interest in the share capital of the company as at 31st July 2004.

Disclosure of exemption from the requirement to appoint auditors

A special resolution not to appoint auditors will be put to the members at the annual general meeting.

Statement that the company had no transactions

The company had no transactions during the period.

By Order of the Board



Secretary

For and on behalf of
Mt Secretaries Limited

31st September 2004

ZINCEIGHT LIMITED**Balance Sheet
as at 31st July 2004**

	Note	£
Assets		
Cash in hand		1
		<u> </u>

Representing:

Share capital	3	1
		<u> </u>

For the year ended 31st July 2004 the company is entitled to the exemption from an annual audit permitted by subsection (1) of section 249A of the Companies Act 1985 and no notice has been deposited under subsection (2) of Section 249B by a member requiring an audit.

The directors are responsible for keeping accounting records which comply with section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view and which otherwise comply with the requirements of the Companies Act 1985.

Approved by the Board on *3rd September* 2004


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Director

ZINCEIGHT LIMITED**Notes to the Financial Statements
For the year ended 31st July 2004****1. Accounting Convention**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. No profit and loss account required

The company had no transactions during the year and has made neither a profit nor loss. No profit and loss account has therefore been prepared.

3. Share Capital

Authorised:

1,000	Ordinary Shares of £1 each	£1,000
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Issued and fully paid:

1	Ordinary Shares of £1	£1
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