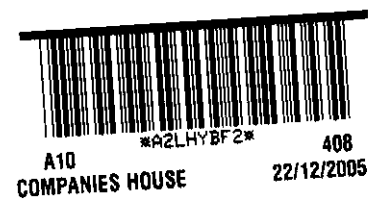


LYNN FOX LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31st March 2005

4849798



LYNN FOX LIMITED

COMPANY INFORMATION

FOR THE YEAR ENDED 31st March 2005

DIRECTORS:

C. McKenzie
B.F. Glassner
P.L. Chen

SECRETARY:

D.C.C. Lunn

REGISTERED OFFICE:

The Pines
Boars Head
Crowborough
East Sussex
TN6 3HD

REGISTERED NUMBER:

4949798

TAX ADVISORS:

Christopher Lunn & Company
The Pines
Boars Head
Crowborough
East Sussex
TN6 3HD

LYNN FOX LIMITED

BALANCE SHEET AS AT 31st March 2005

	<u>Note</u>	<u>2005</u>
Current Assets		
Cash at Bank & In Hand		8,715
Creditors: Amounts falling due		
within one year	2	(<u>8,507</u>)
Net Current Assets		<u>208</u>
NET ASSETS		<u>£208</u>
Represented By:		
Capital & Reserves		
Share Capital	3	99
Profit & Loss Account		<u>109</u>
SHAREHOLDERS' FUNDS		<u>£208</u>

The notes on Page 4 form part of these Accounts.

LYNN FOX LIMITED

BALANCE SHEET - (Continued)

AS AT 31st March 2005

The Directors are satisfied that the Company was entitled to exemption from Audit under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to Section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibilities for:

- i) ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the Company.
- iii) The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on Behalf of the Board of Directors:

Caroline McKenzie
..... C. McKenzie

Phil Chen
..... ~~P. Chen~~
P. CHEN

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Directors

LYNN FOX LIMITED

NOTES TO ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31st March 2005

1. ACCOUNTING POLICIES

- a) **Basis of Accounting.** These Accounts have been prepared exclusively under the historical cost convention and in accordance with applicable accounting standards.
- b) **Turnover** represents the invoice value of sales to external customers net of VAT and is attributable to the one principal activity of the company which arose wholly in the UK.

2. CREDITORS: Amounts falling due within one year 2005

Taxation	6,707
Other Creditors	<u>1,800</u>
	<u>£8,507</u>

3. SHARE CAPITAL 2005

Authorised

2,000 Ordinary Shares of £1.00 each £2,000

Issued and Fully Paid

99 Ordinary Shares of £1.00 each £99