

LUICHART TECHNOLOGY LIMITED

(Company no. SC 204825)

Non-Trading Accounts for the period from 1st April 2003
and 31st March 2004



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LUICHART TECHNOLOGY LIMITED Company Number SC 204825

DIRECTORS REPORT

The Sole Director hereby submits the Annual Report and Accounts of the Company for the period from 1st April 2003 to 31st March 2004.

The Sole Director of the Company during the financial period and his interest in shares of the Company was:-

Name	Interest
Calvin Tan	1 Ordinary Share

During the above accounting reference period, the Company was dormant and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the sole Director personally.

Signed on behalf of the Sole Director



Calvin Tan

BALANCE SHEET AT 31st MARCH 2004

ASSETS £ 2

LIABILITIES Nil

Represented by

AUTHORISED SHARE CAPITAL 100 Ordinary Shares of £1 each

SHARE CAPITAL ISSUED

2 Ordinary Shares of £1 each £ 2

Profit/(Loss) brought forward Nil
£ 2

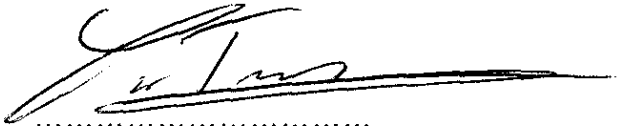
For the year ended 31st March 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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 Sole Director acknowledges his responsibility for:

- a) Ensuring the company keeps 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 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



Calvin Tan

Date:

January 14th 2005