

Company Number 336098

WSS INVESTMENTS LTD

Balance Sheet as at 31 December 2003

	<u>2003</u>	<u>2002</u>
	£	£
CURRENT ASSETS		
Debtor	2	2
	-----	-----
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>£2</u>	<u>£2</u>
	=====	=====
CAPITAL AND RESERVES		
Called up share capital, issued and fully paid 2 shares of £1 each	2	2
	-----	-----
SHAREHOLDERS' FUNDS	<u>£2</u>	<u>£2</u>
	=====	=====

The company was incorporated on 22 January 1938 and was dormant throughout the financial period ended 30 June 2003.

For the year ended 31 December 2003 the company was entitled to exemption under section 249aa(1) of the Company 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 director's 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.

Signed:


M J Eaden, Director

Date:

24 August 2004



A37
COMPANIES HOUSE

0288
23/09/04