

Waddington Cartons Limited

Registered number 529122

Balance sheet

as at 30 November 2003

	2003 £	2002 £
Current assets		
Debtors	75,972	75,972
Net current assets	<u>75,972</u>	<u>75,972</u>
 Creditors: amounts falling due after more than one year	 (6,298)	 (6,298)
	<u>69,674</u>	<u>69,674</u>
 Capital and reserves		
Called up share capital	1,522,000	1,522,000
Profit and loss account	<u>(1,452,326)</u>	<u>(1,452,326)</u>
 Equity shareholders funds	 <u>69,674</u>	 <u>69,674</u>

For the year ended 30 November 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

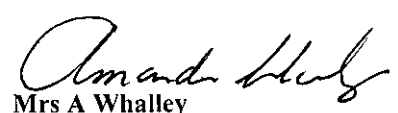
No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with Section 221;
- preparing financial statements 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 financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on 11 August 2004 and were signed on its behalf by:


Mr J Kempster
Director


Mrs A Whalley
Director

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5A Praed Street
London W2 1NJ

