

## YUILL DEVELOPMENTS LIMITED

## DIRECTOR'S REPORT

The Directors hereby submit the annual report and accounts of the company for the period ended 1 April 2003.

The directors of the company during the financial year and their interest in shares of the company were:-

D C Bates	Number of Shares	Nil
P.G. Yuill	Number of Shares	2
D Grieveson	Number of Shares	Nil

## BALANCE SHEET at 1 April 2003

	<u>2003</u>	<u>2002</u>
Assets	10,000	10,000
Liabilities	-	-
	<u>£10,000</u>	<u>£10,000</u>
Represented by:		
Capital and reserves		
Authorised share capital		
Ordinary Shares of £1 each	<u>£2,000,000</u>	<u>£2,000,000</u>
Share capital allotted and fully paid		
Ordinary shares of £1 each	10,000	10,000
Profit and Loss Account	-	-
	<u>£10,000</u>	<u>£10,000</u>

For the year ended 1 April 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 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.

Approved by the Board on

9 July 2003

Director:

Secretary:



A06  
COMPANIES HOUSE

\*AF051RY7\*

0572  
22/01/04