

DORMANT COMPANIES – RETURN TO REGISTRAR

Advanced Composite Developments Limited.

Registered number 01741770

Balance Sheet

	Period ended 31 March 2004 £	Year ended 31 August 2003 £
Assets	480,645	480,645
Liabilities	-	-
	<u>480,645</u>	<u>480,645</u>

Represented by:

Authorised share capital 20,000 shares of £1

Share capital issued and fully paid:

Ordinary shares of £1 each	1,000	1,000
Profit and Loss Account	<u>479,645</u>	<u>479,645</u>
	<u>480,645</u>	<u>480,645</u>

a) For the period ended 31st March 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Throughout the financial period ending on the above date the company was dormant within the meaning of Section 250 of the Companies Act 1985.

b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

c) The directors acknowledge their responsibility for:

1. ensuring the company keeps accounting records which comply with section 221, and
2. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period 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... *(C. J. Snowdon)* ...
C. J. Snowdon (Director)

