

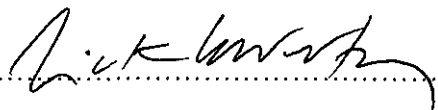
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WEST MIDLANDS DEVELOPMENT AGENCY LIMITED

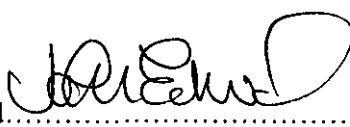
COMPANY NO: 1772051

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2005

During the above financial period, the company has been dormant within the meaning of Section 252 of the Companies Act 1985; there having been no significant accounting transactions, which needed to be entered in its accounting records. Any expenses have been met by the Director personally.

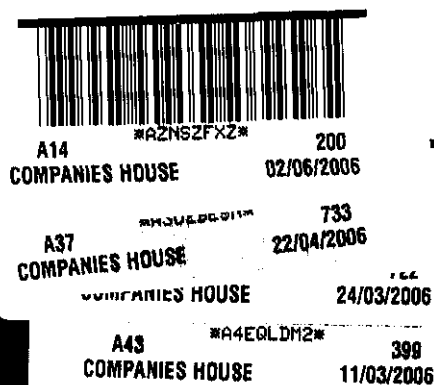
Signed  M LAVERTY

DIRECTOR

Signed  J EDWARDS

DIRECTOR

DATE: 18th April 2005



West Midlands Development Agency Ltd

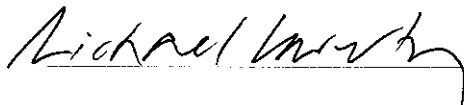
Company No 1772051

Balance Sheet As at 31 March 2005

	31-Mar-05	31-Mar-04
Fixed Assts	0	0
Current Assets	0	0
Net Current Assets	0	0
 TOTAL ASSETS LESS TOTAL LIABILITIES	 <u>0</u>	 <u>0</u>
 Represented by:		
 Reserves	 0	 0
Profit and Loss Account	0	0
	<u>0</u>	<u>0</u>

- (a) For the year ending 31 March 2005 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249(B)2 of the Companies Act 1985.
- (c) The Directors 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 at the end of the financial year, and of its profit or loss for the financial year, in with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

M Laverty
Director



J Edwards
Director

