

# **GIROFLEX LIMITED**

**Annual Report  
for the year ended 31 December 2003**

**Registered Number 2067070**



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COMPANIES HOUSE

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0569  
20/08/04

# GIROFLEX LIMITED

Company No. 2067070

## DIRECTOR'S REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 December 2003.


The Directors of the Company during the financial year and their interest in shares of the Company were:-

		31/12/2003	1/1/2003
C M Edeleanu	No. of Shares	1	1

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

SIGNED ON BEHALF OF THE BOARD

Dated: 18 August 2004

  
For and on behalf of  
St. John's Square  
Secretaries Limited  
\_\_\_\_\_  
St. John's Square Secretaries Limited  
Secretary

# GIROFLEX LIMITED

Company No. 2067070

## BALANCE SHEET AS AT 31 DECEMBER 2003

### ASSETS:

Cash in hand

Subscription monies due from subscribers £2

Less

LIABILITIES £NIL £2

Represented by

AUTHORISED SHARE CAPITAL £100; 100 SHARES OF £1.00 EACH

### SHARE CAPITAL ISSUED

Fully paid NIL

Nil paid £2 £2

- (a) For the year ended 31 December 2003 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 249B(2) of the Companies Act 1985.
- (c) The directors 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 the financial year, and of its profit and loss for the financial year, in accordance 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.

Approved by the Board on 18 August 2004

Signed



**C M Edeleanu**  
Director