

Company Number: 2280916

Franklins Limited



Dormant Company Abbreviated Balance Sheet

Balance Sheet at 31st March 2004

		2004 £	2003 £
Fixed Assets	Intangible		
	Tangible		
	Investments		
Current Assets	Stocks		
	Debtors		
	Investments		
	Cash at bank & in hand	2	2
Current liabilities	Prepayments and accrued income		
	Creditors (amounts falling due within one year)	()	()
	Net current assets (liabilities)	2	2
	Total assets less current liabilities	2	2
	Creditors (amounts falling due after more than one year)		
	Provisions for liabilities and charges		
	Accruals and deferred income		
		2	2
Represented by	Capital and reserves		
	Issued share capital †fully paid/nil paid	2	2
	Share premium account		
	Revaluation reserve		
	Other reserves		
	Profit and loss account		
	†delete as appropriate	2	2

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Balance Sheet at 31 March 2004 (continued)

Directors' Statement

The directors state that:-

1. The company was entitled to exemption from audit as a dormant company (within the meaning of section 249AA(1) of the Companies Act 1985) throughout the accounting period ending with the date of this balance sheet.
2. The members of the company have not required the company to obtain an audit of its accounts for the financial year ending with the date of this balance sheet (in accordance with section 249B(2) of the Companies Act 1985).
3. The directors acknowledge their responsibilities for –
 - (i) Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; 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 its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

Signed on behalf of the Board

pp Instant Companies Limited

CT= Signature 17 January 2005 Date

Instant Companies Limited Name of Director