

THE DIRECT DESIGN STUDIO LIMITED

COMPANY NO: 02345460

DORMANT ACCOUNTS

AS AT

31 MARCH 2003

**DIRECTORS: S TAIT
J TAIT**

SECRETARY: J TAIT

REGISTERED OFFICE:

**81 HIGH STREET
ESHER
SURREY
KT10 8QS**



THE DIRECT DESIGN STUDIO LIMITED
Company No: 02345460

ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

BALANCE SHEET AS AT 31 MARCH 2003

	2003	2002
	£	£
CURRENT ASSETS		
Cash in Hand	<u>2</u>	<u>2</u>
NET ASSETS	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Issued Share Capital	2	2
Profit and Loss Account	<u>-</u>	<u>-</u>
SHAREHOLDERS FUNDS	<u>2</u>	<u>2</u>

	2003	2002
	£	£
SHARE CAPITAL		

The authorised share capital comprises:

Authorised		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Called Up, Allotted and Fully Paid		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

The company was dormant throughout the financial period.

For the year ended 31 March 2003 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).

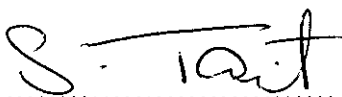
The directors acknowledge their responsibility for:

- a. Ensuring that the company keeps accounting records which comply with Section 221.

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- b. 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 Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on _____ and signed on their behalf by:


.....
S TAIT