

**THE DIRECT DESIGN STUDIO LIMITED**

**COMPANY NO: 02345460**

**DORMANT ACCOUNTS**

**AS AT**

**31 MARCH 2004**

**DIRECTORS: S TAIT  
J TAIT**

**SECRETARY: J TAIT**

**REGISTERED OFFICE:**

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



**A46  
COMPANIES HOUSE**

**\*ANQEU2AS\***

**0462  
27/01/05**

**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 2004**

	<b>2004</b>	<b>2003</b>
	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>		
Cash in Hand	<u>2</u>	<u>2</u>
<b>NET ASSETS</b>	<u><u>2</u></u>	<u><u>2</u></u>
<b>CAPITAL AND RESERVES</b>		
Issued Share Capital	2	2
Profit and Loss Account	<u>-</u>	<u>-</u>
<b>SHAREHOLDERS FUNDS</b>	<u><u>2</u></u>	<u><u>2</u></u>

	<b>2004</b>	<b>2003</b>
	<b>£</b>	<b>£</b>
<b>SHARE CAPITAL</b>		

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 2004 to exemption under Section 249AA(1) of the Companies Act 1985.

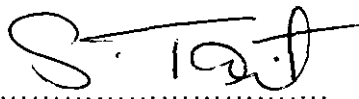
No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

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

- 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