

REGISTERED NUMBER: 2465152 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2003

FOR

SG NOMINEES LTD



**SG NOMINEES LTD**

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FOR THE YEAR ENDED 31ST MARCH 2003**

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**SG NOMINEES LTD**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31ST MARCH 2003**

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**DIRECTORS:** R C George  
P Nicholson  
R J Sheldon

**SECRETARY:** R J Sheldon

**REGISTERED OFFICE:** Bromley House  
Woodford Road  
Bramhall  
Stockport  
SK7 1JN

**REGISTERED NUMBER:** 2465152 (England and Wales)

**SG NOMINEES LTD**

**BALANCE SHEET  
31ST MARCH 2003**

	Notes	2003 £	2002 £
<b>CURRENT ASSETS:</b>			
Cash in hand		4	4
		—	—
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			
		£4	£4
		==	==
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	2	4	4
		—	—
<b>SHAREHOLDERS' FUNDS:</b>			
		£4	£4
		==	==

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st March 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

**ON BEHALF OF THE BOARD:**



R J Sheldon - DIRECTOR

Approved by the Board on 16<sup>th</sup> April 2003

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST MARCH 2003**

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**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

**2. CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	2003 £	2002 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2003 £	2002 £
4	Ordinary	£1	<u>4</u>	<u>4</u>

**3. RELATED PARTY DISCLOSURES**

No transaction with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.