

GAMES SECRETS LIMITED

Company No 2690918

DIRECTOR'S REPORT

The Director hereby submits the Annual Report and Accounts of the Company for the year ended 28 February 2005.

The Director of the Company during the financial year and his interest in the Shares of the Company was:-

	2005 <u>No of shares</u>	2004 <u>No of shares</u>
I K Maclean	99	99

BALANCE SHEET AT 28 FEBRUARY 2005

	<u>2005</u> £	<u>2004</u> £
ASSETS	1,753	1,917
LIABILITIES	<u>(1,360)</u>	<u>(1,524)</u>
	<u>393</u>	<u>393</u>

Represented by:Authorised Share Capital

100 Shares of £1 each £100

SHARE CAPITAL ISSUED AND FULLY PAID

100 Shares of £1 each 100 100

RETAINED RESERVES

293 293393 393

- a) For the year ended 28 February 2005 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 director acknowledges his responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
 - 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 requirements of the Companies Act relating to accounts, so far as applicable to the company.



.....DIRECTOR

I K MACLEAN

22 September 2005

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