

PITTRO LIMITED**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 OCTOBER 2004**

The director presents his report and financial statements for the year ended 31 October 2004.

Director

The following director has held office since 1 November 2003 :

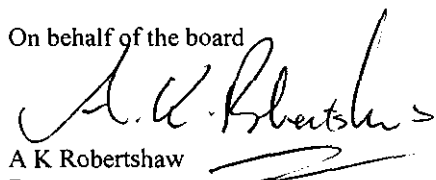
A K Robertshaw

Director's interests

The director's interest in the shares of the company was as stated below :

	Ordinary Shares of £ 1 each	
	31 October 2004	1 November 2003
A K Robertshaw	1	1

On behalf of the board



A K Robertshaw

Director

16 September 2005

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 OCTOBER 2004**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.



PITTRO LIMITED**BALANCE SHEET
AS AT 31 OCTOBER 2004**

Notes	2004 £	2003 £
Current assets		
Cash at bank and in hand	1	1
	<hr/>	<hr/>
Total assets less current liabilities	1	1
	<hr/>	<hr/>
Capital and reserves		
Called up share capital	1	1
	<hr/>	<hr/>
Shareholders' funds – equity interests	1	1
	<hr/>	<hr/>

In preparing these financial statements :

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985 ;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his 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 of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 16 September 2005

A K Robertshaw
Director

