

Registered Number: 02924157

PLAZABAY LIMITED

BALANCE SHEET as at 30 June 2004

	2004 £	2003 £
<b><u>Current Assets</u></b>		
Cash at Bank	100	100
	<hr/>	<hr/>
<b><u>Net Assets</u></b>	100	100
	<hr/>	<hr/>
<b><u>Capital and Reserves</u></b>		
Called up Share Capital	100	100
	<hr/>	<hr/>
<b><u>Shareholders' Funds</u></b>	100	100
	<hr/>	<hr/>
Equity shareholders' funds	2	2
Non-equity shareholders' funds	98	98
	<hr/>	<hr/>
<b><u>Shareholders' Funds</u></b>	100	100
	<hr/>	<hr/>

- a) For the year ended 30 June 2004 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 directors acknowledge their 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.

These accounts were approved by the Board of Directors on

16<sup>th</sup> August

2004.

  
DIRECTOR

