

SIRLOIN LIMITED

Company Number 3026489

**Period Ended
31 MARCH 2004**



**Brew Commercial
Lloran House
42A High Street
Marlborough
Wiltshire
SN8 1HQ**

SIRLOIN LIMITED

Period Ended 31 MARCH 2004

Director's Report

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31 March 2004.

The Company has not traded during the above financial year and accordingly no profit and loss account has been prepared for the year.

The Director of the Company during the financial year was Paul Seeley Gosling.

P S Gosling holds one Share of the Issued Share Capital of the Company.

Signed on behalf of the Board.



**GA Brew
Secretary
12th October 2004**

Sirloin Limited

Balance Sheet at 31 MARCH 2004

Current Assets - Debtors	£	£
Called up Share Capital not paid		<u>1</u>
Represented by		
Capital and Reserves		
Called up Share Capital - authorised 1,000 Ordinary Shares of £1 each	<u>1,000</u>	
Allotted and fully paid Ordinary Shares of £1		<u>1</u>

SIRLOIN LIMITED

Period Ended 31 MARCH 2004

Director's Report

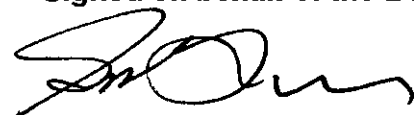
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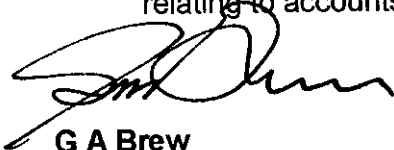
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Sirloin Limited

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Ordinary Shares of £1		<u>1</u>

- A. For the year ended 31st March 2004, the Company was entitled to exemption under Section 249A(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 (i) ensuring the Company keeps accounting records, which comply with Section 221; and (ii) 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 requirement of the Companies Act relating to accounts so far as applicable to the Company.



G A Brew
Secretary
12th October 2004