

REGISTERED NUMBER: 3193237

England and Wales

**DYER TUITT LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED
31 MAY 2004**


DYER TUITT LIMITED



REPORT OF THE DIRECTOR

The director presents her annual report with the unaudited accounts of the company for the year ended 31 May 2004. The company is dormant and has not traded during the year.

C. P. Dyer was the director of the company throughout the year.

A handwritten signature in dark ink, appearing to read 'CPDyer', is written over a horizontal dashed line.

C. P. Dyer
Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2004

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

DYER TUITT LIMITED

BALANCE SHEET - 31 MAY 2004

	2004 £	2003 £
CURRENT ASSETS		
Unpaid Share Capital	2	2
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TOTAL ASSETS LESS CURRENT LIABILITIES	£ 2	£ 2
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CAPITAL AND RESERVES		
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Called up Share Capital	£ 2	£ 2
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For the year ended 31 May 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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 requirements of the companies Act relating to accounts, so far as applicable to the company.

C.P. Dyer

C.P. Dyer
Director