REGISTERED NUMBER: 3193237

England and Wales

DYER TUITT LIMITED ANNUAL REPORT AND UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2003

AHOST83L 0228
COMPANIES HOUSE 27/01/04

REPORT OF THE DIRECTOR

The director presents her annual report with the unaudited accounts of the company for the year ended 31 May 2003. The company is dormant and has not traded during the year.

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

C. P. Dyer Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2003

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.

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BALANCE SHEET - 31 MAY 2003

	2003 £	2002 £
CURRENT ASSETS		
Unpaid Share Capital	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	£ 2	£ 2
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CAPITAL AND RESERVES		
Called up Share Capital	£ 2	£ 2
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For the year ended 31 May 2003 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 Director