

Registration number 3,406,681

Call Centre Resources Limited

Director's report and financial statements

for the year ended 31st July 2003



Call Centre Resources Limited

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Call Centre Resources Limited

**Director's report
for the year ended 31st July 2003**

The director presents his report and the financial statements for the year ended 31st July 2003.

Results and business review

The company has remained dormant throughout the year.

Director and his interest

The director who served during the year and his interest in the company are as stated below:

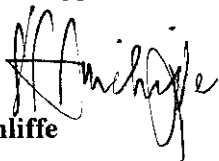
	Ordinary shares	
	31/07/03	01/08/02
A.W. Hinchliffe	1	1

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

20.2.2004

This report was approved by the Board on and signed on its behalf by

A.W. Hinchliffe
Director



Call Centre Resources Limited

**Balance sheet
as at 31st July 2003**

	2003	2002
	£	£
Current assets		
Cash at bank and in hand	2	2
	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital:		
Ordinary shares of 1 each	2	2
Shareholders' funds	<u>2</u>	<u>2</u>

Audit exemption statement

For the year ended 31st July 2003 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The director acknowledges responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) 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/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

20.2.2004

Approved by the Board on and signed on its behalf by

A.W. Hinchliffe
Director



Call Centre Resources Limited

Notes to the financial statements for the year ended 31st July 2003

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31st July 2003. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2003	2002
	£	£
1,000,000 Ordinary shares of 1 each	<u>1,000,000</u>	<u>1,000,000</u>