

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.



Con	npany Number	3502278			
Company Name in full		EMW Directors Limited			
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Balance Sheet as at		31 January 2003			
	_			Current Year	Previous Year
				2003	2002
Called up Share Capital not paid			£		
Cash at Bank and in Hand			£	2.00	2.00
NET ASSETS				£ 2.00	f 2.00
Authorised share capital:					
100	ordinary shares of	f 1.00	each		
Issued share	capital:		-		
2	ordinary shares of	£ 1.00	each		
SHAREHOLDERS' FUNDS			£ 2	£2	
	ompany allotted0 ed by the company was			aggregate nominal va	alue of £, the
	company acted as an ag	ent for a person	- if this a	pplies please tick the	box
Statements: (a) For the year ended31st. January 2003					
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					
	acknowledge their respo	•			
 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of 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 on13th November 2003,				Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House	
and signed on their be			should contact Contact details:	if there is any query.	
Director(s)	nh)		•	emw law Seckloe Ho 101 North	

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15/11/03

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