

TIPTRADE LIMITED, COMPANY NO. 3581557
BALANCE SHEET AT 30 JUNE 2004

	CURRENT YEAR	PREVIOUS YEAR
ASSETS		
A. CALLED UP SHARE CAPITAL NOT PAID	0	0
B. FIXED ASSETS	0	0
C. CURRENT ASSETS - cash in hand	£1	£1
	<hr/> £1	<hr/> £1
LIABILITIES		
A. CAPITAL AND RESERVES		
I. Called up share capital	£1	£1
II. Share premium account	0	0
B PROVISION FOR LIABILITIES & CHARGES	0	0
C. CREDITORS	0	0
D. ACCRUALS & DEFERRED INCOME	0	0
	<hr/> £1	<hr/> £1

For the year ended 30 June 2003 the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 249b(2). 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. The Company was dormant throughout the financial year.

Approved by the Board of Directors on 5 April 2004 and signed on their behalf by

John Loughlin Callahan

John Loughlin Callahan, Director

