

Package.Point Ltd

COMPANY NUMBER 3779658

Registered Office:-  
75 Park Road  
London W4 3EY

Accounts for the period ending 31<sup>st</sup> May 2000



**Package Point Ltd**  
**Director's Report**

The Company was formed on 28<sup>th</sup> May 1999 and did not trade during the year to 31<sup>st</sup> May 2000

**Financial Results**

The results for the year are as set out in the Profit and Loss Account on page 2.

**Dividends**

No dividends have been paid or are proposed.

**Director**

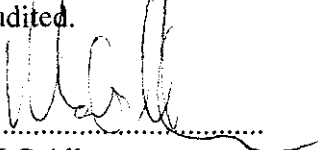
Pinsent Curtis Director Ltd.

**Company Secretary**

Pinsent Curtis Company Services Ltd (Resigned 28<sup>th</sup> May 2001)  
Matthew Charles Allen (Appointed 28<sup>th</sup> May 2001)

**Auditors**

The Company has taken advantage of the exemption for small companies and has not had the accounts audited.

  
.....  
M.C Allen

**BALANCE SHEET 31<sup>st</sup> May 2000**

**£**

**Fixed Assets**

Cash at Bank 46500

Net Assets 46500

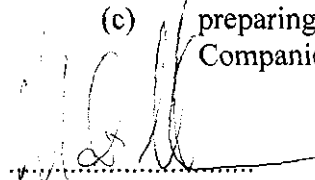
**Capital and Reserves**

Called up share capital 840

Share Premium Account 45660

Equity Shareholders Funds 46500

1. For the year ended 30 September 1998 the Company was entitled to the exemption under sub-section (1) of section 249A of the Companies Act 1985;
2. No notice from members requiring an audit has been deposited under section 249(2) of the Companies Act 1985;
3. The Sole Director acknowledges his responsibility for:-
  - (a) ensuring that 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 the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as they relate to the Company; and
  - (c) preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small Companies.

  
.....  
Director

**Accounting policies**

The financial statements are proposed under the historical cost convention and have been prepared in accordance with the applicable accounting standards.