

**Package.Point Ltd**

**COMPANY NUMBER 3779658**

**Registered Office:-  
75 Park Road  
London W4 3EY**

**Accounts for the period ending 31<sup>st</sup> May 2003**



**Pacckage.Point Ltd**  
**Director's Report**

**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**

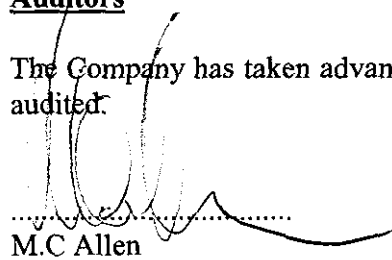
Matthew Charles Allen

**Company Secretary**

Pinsent Curtis Company Services Ltd

**Auditors**

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



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M.C Allen

**PROFIT AND LOSS ACCOUNT Year Ended 31<sup>st</sup> May**

	<u>2003</u> <u>£</u>	<u>2002</u> <u>£</u>
Turnover		-
Gross Profit		-
Administrative Expenses	164	578
Operating Profit/(Loss)	-164	-578
Interest Income	282	608
Profit on ordinary activities before tax	118	30
Tax on ordinary activities		
Profit on ordinary activities after tax and attributable to ordinary shareholders	118	30
Dividends	-	-
Net profit for the financial period	118	30
Earnings/(Loss) per ordinary share	.12p	.03p

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

	<b><u>2003</u></b> <b><u>£</u></b>	<b><u>2002</u></b> <b><u>£</u></b>
Fixed Assets		
Cash at Bank	44,425	44,307
Net Assets	44,425	44,307
<b><u>Capital and Reserves</u></b>		
Called up share capital (84,000 1p Ordinary Shares)	840	840
Share Premium Account	45660	45,660
Profit and Loss Account	(2,075)	(2193)
Equity Shareholders Funds	44,425	44,307

1. For the year ended 31<sup>st</sup> may 2003 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;  
The directors have confirmed that no notice has been deposited under section 249B(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.