

COMPANY NO: 3901082

DORMANT COMPANY ACCOUNTS

OF

CIBORIO (DIRECT) LIMITED

AS AT 29 JUNE 2005



DORMANT COMPANY ACCOUNTS

OF CIBORIO (DIRECT) LIMITED

BALANCE SHEET AT 29 JUNE 2005

	<u>2005</u>	<u>2004</u>
<u>CURRENT ASSETS</u>		
	1	1
<u>LIABILITIES</u>		
	-	-
	<u>£1</u>	<u>£1</u>
<u>CAPITAL AND RESERVES</u>		
Called up share capital:-		
1 Ordinary Shares of £1 each	1	1
Profit & loss a/c	-	-
	<u>£1</u>	<u>£1</u>

For the year ended 29 June 2005 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:

- a) ensuring the company keeps accounting records which comply with section 221;
- 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 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 Accounts were approved by the Board of Directors on 12-09 2005.


C Alfano
Director