

The Carphone Warehouse (Digital) Limited

Annual report and accounts
for the year ended 30 April 2003

Registered number: 3966947



The Carphone Warehouse (Digital) Limited

The directors present their annual report and accounts of the company for the year ended 30 April 2003.

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

Officers

The officers who served during the year and subsequently were as follows:

G R Brown

C Cox

E J Moore (Resigned 19 March 2003)

T J G O'Gorman (Secretary)

By order of the Board

A handwritten signature in black ink, appearing to read 'G R Brown', is written over the printed name and date.

G R Brown
14 July 2003

The Carphone Warehouse (Digital) Limited

Balance sheet as at 30 April 2003

	2003	2002
	£	£
Current assets-debtors		
Called up share capital not paid	3	3
	<hr/>	<hr/>

Represented by:

Capital and reserves

Authorised share capital of 1000 ordinary share of £1 each

Called up share capital – allocated and issued:

3 Ordinary shares of £1 each	3	3
	<hr/>	<hr/>

The Carphone Warehouse (Digital) Limited

Statements

- For the year ended 30 April 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- 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.



G R Brown
Director

14 July 2003