

Onlineagent Limited

FINANCIAL STATEMENTS

For the year ended

09 October 2004



Company Registration Number 3968425

Onlineagent Limited
DIRECTORS AND OFFICERS

DIRECTORS

M.A.Baldwin
B.K. Walmesley

SECRETARY

M.A. Baldwin

COMPANY NUMBER

3968425 (England and Wales)

REGISTERED OFFICE

26 Cumberland Avenue
Broadstairs
Kent
CT10 1HU

Onlineagent Limited

DIRECTORS REPORT

The directors hereby submit their Annual Report and financial statements of Onlineagent Limited for the year ended 09 October 2004.

PRINCIPAL ACTIVITIES

The company has been inactive since November 2002. During the financial period 10.10.2003 to 9.10.2004 the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

DIRECTORS

M. A. Baldwin
B.K. Walmesley

(Appointed 27 April 2000)
(Appointed 27 April 2000)



DIRECTORS INTEREST IN SHARES

The directors of the company and their interest in the shares including family interests were as follows;

	Ordinary shares of 10p each	
	10.10.2003	09.10.2004
M.A.Baldwin	10	10
B.K. Walmesley	-	-

This report has been prepared in accordance with the special provisions of Part V11 of the Companies Act 1985 relating to small companies.

On behalf of the board


M.A.Baldwin 
Director