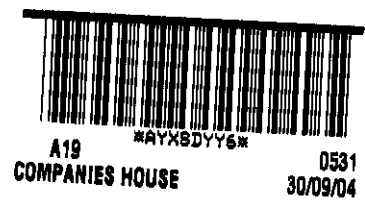


**PL COMPANY SECRETARIES LIMITED**  
**COMPANY NUMBER**

4104893

**ABBREVIATED ACCOUNTS**  
for the year ended  
30th November 2003



**PL COMPANY SECRETARIES LIMITED**

**BALANCE SHEET**

30<sup>th</sup> November 2003

	2003	2002
	Note	
TOTAL ASSETS LESS CURRENT LIABILITIES	£ <u>1</u>	£ <u>1</u>

Representing:-

**CAPITAL AND RESERVES**

Called up share capital	1	1	1
Profit and Loss account	2	-	-
	£ <u>1</u>	£ <u>1</u>	

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements on pages 1 and 2 were approved by the Board on 29 September 2004.

**STATEMENT BY THE DIRECTORS UNDER SECTION 249B COMPANIES ACT 1985  
(CONCERNING EXEMPTION OF  
AUDIT)**

For the year ended 30 November 2003 the company was entitled to exemption under subsection (1) of section 249A

No notice has been deposited under subsection (2) of section 249(B) in relation to these accounts.

The Directors acknowledge their responsibilities for:-

- 1) ensuring that the company keeps accounting records which comply with section 221 and
- 2) preparing the accounts which give a true and fair view of the state of the affairs of the company as at the of the ACT relating to accounts, so far as applicable to the company

  
P M Levine  
Director

**PL COMPANY SECRETARIES LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

For the year ended 30<sup>th</sup> November 2003

	2003	2002
1 SHARE CAPITAL		
Authorised		
100 shares of £1 each	£ <u>100</u>	£ <u>100</u>
Issued, Allotted and fully paid		
1 Ordinary share of £1 each	£ <u>1</u>	£ <u>1</u>
2 The company was dormant throughout the period and no profit and loss account has been prepared.		