

THE DIXONS LIMITED

Registered number - 04245189

ANNUAL REPORT

PERIOD ENDED 31st JULY 2004



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THE DIXONS LIMITED

DIRECTORS' REPORT

The director submits his report and financial statements of the company for the period ended 31st July 2004.

PRINCIPAL ACTIVITY

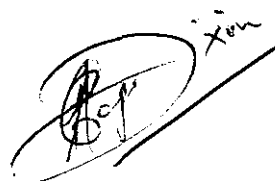
The Principal activity of the company was that of General merchandise trading.

The company did not trade during the period.

DIRECTOR

The director who served during the period was as follows:

Mr Patrick Dixon

A handwritten signature, likely of Patrick Dixon, is written in dark ink. The signature is stylized and enclosed within a large, loopy circular flourish. To the right of the signature, the word "Dixon" is written in a cursive script.

THE DIXONS LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company and of the profit, or loss for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- Prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for ensuring that the directors' report is prepared in accordance with company law in the United Kingdom.

"Disclosure requirements for a dormant company claiming exemption under section 249A(1) of the Companies Act 1985"

A handwritten signature in black ink, appearing to be 'B. J. Dixon', is written over a horizontal line.

THE DIXONS LIMITED

BALANCE SHEET

31st JULY 2004

	<u>Notes</u>	<u>2004.</u>
CURRENT ASSETS		
Debtors	2	1
		<hr/>
NET ASSETS		1
		<hr/>
CAPITAL AND RESERVES		
Called up share capital	3	1
		<hr/>
EQUITY SHAREHOLDERS' FUNDS		1
		<hr/>

In preparing these Financial Statements:

- (a) The Director is of the opinion that the company is entitled to the exemption from audit conferred by section 249A(1) of the Companies Act 1985 and no notice requiring an audit has been deposited under section 249B(2) of the Act.

The director acknowledge his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.


Director

THE DIXONS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
PERIOD ENDED 31 JULY 2004

1 ACCOUNTING POLICIES

(a) Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2 DEBTORS

2004
£

Amounts falling due within one year:
Amounts owed by group undertakings

1

3 SHARE CAPITAL

Authorised

**2004
Number**

**Allotted, called up
and fully paid**

**2004
£**

Ordinary shares of £1 each

1

1
