

COMPLIANCE.BIZ LIMITED

Registered No: 4252114

Report of the Directors
Year ended 31 July 2003

1. The Directors submit the annual report and financial statements for the year ended 31 July 2003.
2. The company has not traded during the year ended 31 July 2003.
3. The Directors of the company throughout the whole of the year were Mr R Goh and Mrs E Goh.
4. The interests of the Directors of the company at 31 July 2003 in the shares of the company, according to the register required to be kept by Section 325 of the Companies Act 1985, were as follows:

	<u>2003</u>		<u>2002</u>	
	Ordinary shares of £1 each		Ordinary shares of £1 each	
	<u>'A' Voting</u>	<u>'B' non-voting</u>	<u>A' voting</u>	<u>'B' non-voting</u>
R Goh	1	-	1	-
E Goh	1	-	1	-
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	2	-	2	-
	===	===	===	===



R GOH
SECRETARY



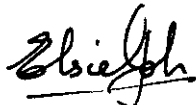
COMPLIANCE.BIZ LIMITED

Balance Sheet at 31 July 2003

	<u>2003</u>	<u>2002</u>
Current Assets		
Cash at bank and in hand	£ 4 ===	£ 4 ===
Authorised share capital		
100 Ordinary 'A' voting shares of £1 each	100	100
100 Ordinary 'B' non-voting shares of £1 each	100	100
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	200	200
	===	===
Alloted, called up and fully paid		
2 Ordinary 'A' voting shares of £1 each	2	2
2 Ordinary 'B' non-voting shares of £1 each	2	2
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	£ 4 ===	£ 4 ===

- a) For the year ended 31 July 2003 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 221
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at 31 July 2003 and of its profit and loss for the year then ended 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.

Approved by the Board on 17th May 2004



E Goh - Director