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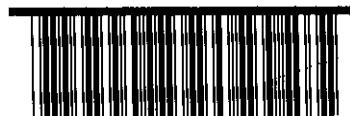
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Registered number
4335658

Tower Transit Limited

Report and Accounts

30 November 2003



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COMPANIES HOUSE 13/04/04

Tower Transit Limited
Director's Report

The director presents his report and accounts for the year ended 30 November 2003.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Director

The director who served during the year and his interest in the share capital of the company were as follows:

	£1 Ordinary shares	
	2003	2002
Neil Smith	-	-

This report was approved by the board on .



Mr N Smith
Director

Tower Transit Limited
Accountants' Report

**Accountants' report on the unaudited accounts
to the director of Tower Transit Limited**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30 November 2003, set out on pages 3 to 5, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Cranleys
Chartered Accountants

31 Goose Green
HOOK
Hampshire
RG27 9QY

Tower Transit Limited
Profit and Loss Account
for the year ended 30 November 2003

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the owners of the company.

Tower Transit Limited
Balance Sheet
as at 30 November 2003

	Notes	2003 £	2002 £
Current assets			
Debtors		1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	2	1,000	1,000
Profit and loss account		-	-
		<u>1,000</u>	<u>1,000</u>
Shareholders' funds			
		<u>1,000</u>	<u>1,000</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



Mr N Smith
 Director
 Approved by the board on

Tower Transit Limited
Notes to the Accounts
for the year ended 30 November 2003

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital	2003	2002
	£	£
Authorised and allotted	<u>1,000</u>	<u>1,000</u>

3 Debtors	2003	2002
	£	£
Share capital unpaid	<u>1,000</u>	<u>1,000</u>