

A05 COMPANIES HOUSE

06/12/03



USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

Companies House			DUA
CHWP000 Company Number	4437796		
Company Name in full	G&G NOMINEE	SLIMITED	
Balance Sheet as at	31 MAY 2003		
		Current Year	Previous Year
		2003	
Called up Share Capital not paid	£	2	
Cash at Bank and in Hand	£		
NET ASSETS		£ 2	£
Authorised share capital:			
1000 ordinary shares of	£1.00 each		
Issued share capital:			
2 ordinary shares of	£ 1.00 each		
SHAREHOLDERS' FUNDS		£ 2	£
Notes: 1. During the year the company allotted 2 consideration received by the company of the c	ordinary shares with was £ NIL	n an aggregate nominal	value of £ 2.00 , the
2. During the year the company acted as a	n agent for a person - if the	nis applies please tick	the box
(a) For the year ended 31 May 200 section 249AA(1) of the Companies	s Act 1985.	. ,	s entitled to exemption under
 (b) Members have not required the Companies Act 1985. (c) The director(s) acknowledge(s) res i. ensuring the company keeps act 	ponsibility for:		
ii. preparing accounts which give financial year, and of its profit 226, and which otherwise com- applicable to the company.	and loss for the financial	year, in accordance wit	h the requirements of section

These accounts were approved by the Board of Directors

on 1 December 2003 and signed on their behalf by: Director(s)

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact details:

Mr J F Rands Gotelee & Goldsmith 31-41 Elm Street Ipswich IP1 2AY



01473 298113

July 2000