

DCA

Company Number 4482150

Company Name THE CYBER SIGN COMPANY (UK) LIMITED

Balance Sheet as at 31 March 2004

	Current Year 2004 £	Previous Period 2003 £
Cash at Bank and in Hand	2	2
NET ASSETS	<u>2</u> ==	<u>2</u> ==
Authorised share capital: 100 ordinary shares of £1 each		
Issued share capital: 2 ordinary shares of £1 each	2	2
SHAREHOLDERS' FUNDS	<u>2</u> ==	<u>2</u> ==

Statements:

- (a) For the year ended 31 March 2004 the Company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
- (b) No members have 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, 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 in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These account were approved by the Board of Directors on 5th May 2004

And signed on their behalf by

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P W Care - Director



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