

Link 2 Direct Limited
Annual Report

For the year ended 2 May 2004

Registered No 4637952



Link 2 Direct Limited

Directors Report For the year ended 2 May 2004

The Directors present their report and the financial statements for the year ended 2 May 2004.

Principal activities

The company has not traded during the year and has made neither profits nor losses.

Directors

The Directors of the company at 2 May 2004 were as follows;

K Coleman (Chairman)
K N Illingworth
R Wheldrick

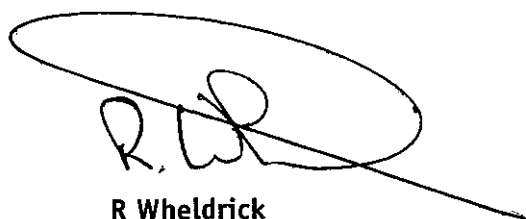
Directors interests in share of the company

The directors are also directors of the holding company, K2 Group Ltd, and their share interests in group companies are dealt with in the financial statements of the company.

Auditors

In accordance with section 252 of the Companies Act 1985, the company has, by special resolution, decided not to appoint auditors.

By order of the Board

A handwritten signature in black ink, appearing to be 'R. Wheldrick', is written over a large, loopy oval shape. The signature is written in a cursive style.

R Wheldrick

Secretary

2 May 2004

Link 2 Direct Limited

Balance Sheet At 2 May 2004

	Notes	2004 £'000	2003 £'000
Net assets		0	0
Capital and reserves			
Called up Share Capital		100	100
Profit & Loss Account		(100)	(100)
Shareholder's funds		0	0


The company was dormant within the meaning of section 252 of the Companies Act 1985, throughout the financial year ended 2 May 2004.

For the year ended 2 May 2004 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2).

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 its financial year, and of its profit and loss for the financial year 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 2 May 2004.



K Coleman
Director