

"Companies House"

Company number 4688544

CV2 Limited

Dormant Accounts

for the period ended 30 June 2004



CV2 Limited
Dormant Accounts
for the period ended 30 June 2004
Directors' Report

The directors present their annual report with the unaudited accounts of the company for the period from 6th March 2003 to 30th June 2004. The company is dormant and has not traded during the period.

Directors

The following directors held the office during the period they had no beneficial interests at the beginning and end of the period:

Charles Francis Luyckx

Robert Adrian Graham T Hooft

Group Status

The company is a wholly owned subsidiary of Capricorn Associates (UK) Limited.

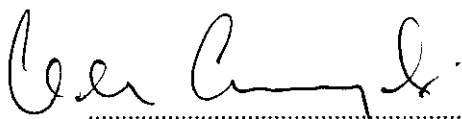
Legal Charge

The company has a legal charge over the shares of Pandora Express 2 Limited. The charge was created on 3rd April 2003.

Profit and Loss Account for the period ended 30 June 2004

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

By the order of the Board,



..... Mr. Charles Frances Luyckx – Director – 5th November 2004

CV2 Limited

Balance Sheet - 30 June 2004

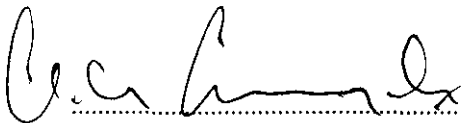
	2004
Current Assets	£
Cash in hand	2
	<hr/>
Capital and Reserves	
Issued and Fully Paid	£
2 Ordinary Shares of £1 each	2
	<hr/>
Authorised	£
100 Ordinary Shares of £1 each	100
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The directors confirm:

- (a) For the year ended 30 June 2004 that the company is entitled to exemption under S.249AA(1) of the Companies Act 1985.
- (b) 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:

- (c) ensuring that the company keeps accounting records which comply with S.221 of the Companies Act 1985; and
- (d) 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.



Mr. Charles Frances Luyckx – Director

Approved by the board 5th November 2004