

COMPANY REGISTRATION NUMBER 4739759

CITIZENS RIGHTS (UK) LIMITED

FINANCIAL STATEMENTS

30 APRIL 2004

THOMPSON JONES

Chartered Accountants

Bridge House

Heap Bridge

Bury

BL9 7HT



CITIZENS RIGHTS (UK) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The director

C O Holding

Company secretary

M M Crompton

Registered office

The Old Court House
Chapel Street
Dukinfield
Cheshire
SK16 4DT

Accountants

Thompson Jones
Chartered Accountants
Bridge House
Heap Bridge
Bury
BL9 7HT

CITIZENS RIGHTS (UK) LIMITED**THE DIRECTOR'S REPORT****PERIOD FROM 18 APRIL 2003 TO 30 APRIL 2004**

The director presents his annual report together with the unaudited financial statements of the company for the period from 18 April 2003 to 30 April 2004. The company is dormant and has not traded during the period.

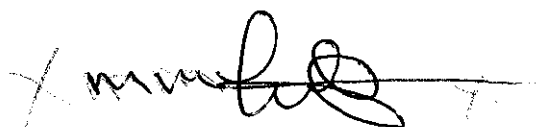
On the 29 June 2004 the company changed its name from Citizens Advice Centre Limited to its present name.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the period together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At	At
	30 April 2004	18 April 2003
C O Holding	<u>2</u>	<u>—</u>

Signed by order of the director



M M CROMPTON
Company Secretary

Approved by the director on 16 August 2004

CITIZENS RIGHTS (UK) LIMITED

BALANCE SHEET

30 APRIL 2004

	Note	30 Apr 04 £
Current assets		
Cash at bank		2
Total assets		<u>2</u>
Capital and reserves		
Called-up equity share capital	3	2
Shareholders' funds		<u>2</u>

Statements:

- (a) For the period from 18 April 2003 to 30 April 2004 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director on 16 August 2004.


C O HOLDING

The notes on page 4 form part of these financial statements.

CITIZENS RIGHTS (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 18 APRIL 2003 TO 30 APRIL 2004

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 30 April 2004. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating profit

Operating profit is stated after charging:

Period from
18 Apr 03 to
30 Apr 04
£

Director's emoluments

—

3. Share capital

Authorised share capital:

30 Apr 04
£
2,000

2,000 Ordinary shares of £1 each

Allotted, called up and fully paid:

Ordinary shares of £1 each

No	£
<u>2</u>	<u>2</u>