

COMPANY NUMBER: 04750947

LIVING TIME LIMITED

DORMANT ACCOUNTS

FOR THE PERIOD FROM 1 MAY 2003 TO 31 DECEMBER 2003



LIVING TIME LIMITED

**DIRECTORS' REPORT FOR THE PERIOD FROM 1 MAY 2003
TO 31 DECEMBER 2003**

The Directors presents their report and the Accounts for the period from 1 May 2003 to 31 December 2003

The company is dormant and has not traded during the period.
During the year the company has received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the Director.

Directors

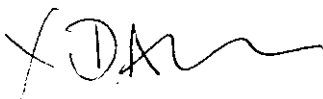
The directors who served during the period and their interests in the share capital of the company were:

2003

Mr Dave Allan

0

The report was approved by the Board on
and signed on its behalf.



Mr D Allan
Director

Registered office:
1 Conduit Street
London W1S 2XA

Company No: 04750947

LIVING TIME LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2003

	2003
CURRENT ASSETS	
Cash at Bank and in hand	1
CREDITORS - amounts falling due within one year	(0)
	<hr/>
	1
	<hr/>
CAPITAL AND RESERVES	
Called up share capital	1
Profit and Loss Account	(0)
	<hr/>
	1
	<hr/>

In preparing these financial statements:

- a The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985;
- b No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- c The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 22 of the Companies Act 1985, 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 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 this Act relating to the accounts, so far as applicable to the company.

The financial statements were approved by the Board on

Signed:


Mr D Allan
Director

LIVING TIME LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE PERIOD ENDED 31 DECEMBER 2003

Accounting policies

Accounting convention

The financial statements are prepared under the historical convention.

Share capital	2003
Authorised	
1,000 Ordinary shares of £1 each	1,000
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Issued and fully paid up	
1 Ordinary shares of £1 each	1
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Ultimate Holding Company

In the opinion of the Director, the ultimate holding company is
?What If! Holdings Limited incorporated in England and Wales
with registration number 3745474