

Unaudited Abbreviated Accounts
for the Period 25 June 2003 to 31 December 2003
for
Delaware (Directors) Limited



Delaware (Directors) Limited

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for the Period 25 June 2003 to 31 December 2003

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Delaware (Directors) Limited

Company Information
for the Period 25 June 2003 to 31 December 2003

DIRECTOR: AR Lamb

SECRETARY: Ms A Crowley BSc

REGISTERED OFFICE: Trym Lodge
1 Henbury Road
Westbury on Trym
Bristol
BS9 3HQ

REGISTERED NUMBER: 04810114 (England and Wales)

ACCOUNTANTS: PKB Underwood Lamb Associates Limited
International Accountants
4 South Parade
Chew Magna
Bristol
BS40 8SH

Delaware (Directors) Limited

Abbreviated Balance Sheet
31 December 2003

	Notes	£
CURRENT ASSETS:		
Debtors		1
		—
TOTAL ASSETS LESS CURRENT LIABILITIES:		£1
		==
CAPITAL AND RESERVES:		
Called up share capital	2	1
		—
SHAREHOLDERS' FUNDS:		£1
		==

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31 December 2003.

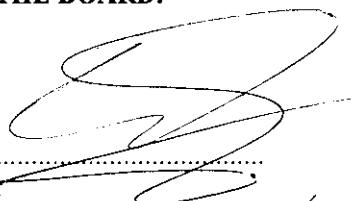
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
AR Lamb - Director

Approved by the Board on 25/1/05

Delaware (Directors) Limited

Notes to the Abbreviated Accounts
for the Period 25 June 2003 to 31 December 2003

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the period ended 31 December 2003.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary Shares	1	<u>1</u>