

REGISTERED NUMBER: 5060418 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 2ND MARCH 2004 TO 31ST MARCH 2005
FOR
DIRECT DATA LIMITED



DIRECT DATA LIMITED

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FOR THE PERIOD 2ND MARCH 2004 TO 31ST MARCH 2005**

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DIRECT DATA LIMITED

COMPANY INFORMATION

FOR THE PERIOD 2ND MARCH 2004 TO 31ST MARCH 2005

DIRECTOR:

T J O'Neill

SECRETARY:

SG Secretaries Limited

REGISTERED OFFICE:

Bromley House
Woodford Road
Bramhall
Stockport
Cheshire
SK7 1JN

REGISTERED NUMBER:

5060418 (England and Wales)

DIRECT DATA LIMITED

**BALANCE SHEET
31ST MARCH 2005**

| | Notes | £ |
|---|-------|-----------|
| CURRENT ASSETS: | | |
| Debtors | | <u>1</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES: | | <u>£1</u> |
| CAPITAL AND RESERVES: | | |
| Called up share capital | 2 | <u>1</u> |
| SHAREHOLDERS' FUNDS: | | <u>£1</u> |


The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31st March 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st March 2005 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.

ON BEHALF OF THE BOARD:


.....
T J O'Neill - Director

Approved by the Board on 9.9.05

The notes form part of these abbreviated accounts

DIRECT DATA LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 2ND MARCH 2004 TO 31ST MARCH 2005**

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 31st March 2005.

2. CALLED UP SHARE CAPITAL

Authorised:

| Number: | Class: | Nominal value: | £ |
|---------|----------|-------------------|-----------------------|
| 100,000 | Ordinary | £1 | <u><u>100,000</u></u> |

Allotted, issued and fully paid:

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

The following shares were allotted and fully paid for cash at par during the period:

1 Ordinary shares of £1 each