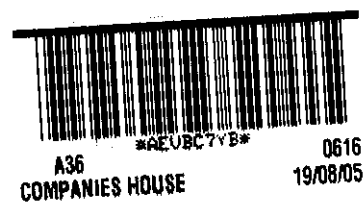


Spiral (UK) Limited

Report & Accounts

2004



Company No. 5114002

Spiral (UK) Limited

Company No. 5114002

Balance Sheet

as at 31 December 2004

	2004 £
Current Assets	
Debtors	1,418
Prepayments	0
Cash at bank and in hand	892
	2,310
Current Liabilities	
Creditors	(5,370)
Accrued charges	0
	(5,370)
Net Current Assets	<u>(3,060)</u>
Capital and Reserves	
Called up share capital	100
Profit & Loss account	<u>(3,160)</u>
	<u>(3,060)</u>


For the year ended 31 December 2004 the company was entitled to the exemption under sub-section (1) of section 249A of the Companies Act 1985

No notice from members requiring an audit, has been deposited under section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- a) ensuring the company keeps accounting records which comply with section 221
- b) 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 or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- c) preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

The accounts were approved by the Board of directors on 18 August 2005 and signed on its behalf by :


Andrew Young
Director