

ADVENTURE DIVERS INTERNATIONAL LIMITED

ADVENTURE DIVERS INTERNATIONAL LIMITED

DORMANT ACCOUNTS

YEAR ENDED 31 OCTOBER 2002

COMPANY NO: 02981054



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ADVENTURE DIVERS INTERNATIONAL LIMITED

REPORT AND ACCOUNTS
2002

DIRECTOR

COMPANY DIRECTORS (U.K.) LIMITED

COMPANY SECRETARY:

COMPANY SECRETARIES (U.K.) LIMITED

REGISTERED OFFICE:

56A HAVERSTOCK HILL
LONDON
NW3 2BH

ADVENTURE DIVERS INTERNATIONAL LIMITED

REPORT OF THE DIRECTOR

The Director has pleasure in presenting the Annual Report together with Accounts of the Company for the year ended 31 October 2002.

REVIEW OF THE BUSINESS

The Company was incorporated on 19th October 1994 and remained dormant throughout the period to 31 October 2002.

DIRECTORS AND INTERESTS IN SHARES

The Director who served during the period and his beneficial interests in the Issued Share Capital of the Company, both at the beginning and end of the year was as follows: -

Ordinary Shares of £1

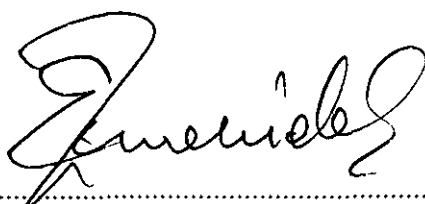
As at	As at
31.10.2002	31.10.2001

COMPANY DIRECTORS (UK) LIMITED

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BY THE ORDER OF THE BOARD



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COMPANY SECRETARIES (U.K.) LIMITED
(SECRETARY)

Dated this 31st day of March 2003

ADVENTURE DIVERS INTERNATIONAL LIMITEDBALANCE SHEET
AS AT 31 OCTOBER 2002

	<u>NOTE</u>	<u>2002</u> <u>£</u>	<u>2001</u> <u>£</u>
<u>CURRENT ASSETS</u>			
Cash in Hand		<u>100</u>	<u>100</u>
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		<u>100</u>	<u>100</u>
<u>CAPITAL AND RESERVES</u>			
CALLED UP SHARE CAPITAL	2	<u>100</u>	<u>100</u>

Statement;

- a) For the year ended 31 October 2002 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 directors acknowledge their responsibility for:
 - i. Ensuring the company keeps accounting records which comply with section 221, and
 - ii. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on the 31st day of March 2003.



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COMPANY DIRECTORS (U.K.) LIMITED
(DIRECTOR)

ADVENTURE DIVERS INTERNATIONAL LIMITED

NOTES TO THE ACCOUNTS

1. The Company was incorporated on 19th October 1994 and remained dormant throughout the period to 31 October 2002.

2. SHARE CAPITAL

	<u>2002</u>	<u>2001</u>
<u>AUTHORISED</u>	<u>£</u>	<u>£</u>
Ordinary Share of £1 each	<u>100,000</u>	<u>100,000</u>
<u>Allotted, called up and fully paid</u>		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. The accounts are prepared under the historical cost convention.