

COMPANY NO: 3128155

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**BUSINESS LINK SUSSEX  
LIMITED**

**REPORT AND UNAUDITED FINANCIAL  
STATEMENTS**

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**◆ Year ended 31 March 2004 ◆**

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## REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 March 2004. The Company was dormant and did not trade during the year.

The following served as Directors during the period:

Nikolai Askaroff (Chairman)

Mark Froud

Their share interests in the ultimate parent company Sussex Chamber of Commerce and Enterprise are disclosed in the directors' report of that company.

The report of the directors was approved by the Board on 24 January 2005 and signed on its behalf by:

Mark Froud  
Director

## UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the year ended 31 March 2004

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss and had no recognised gains or losses.

## BALANCE SHEET at 31 March 2004

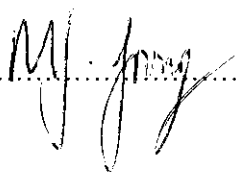
	2004 £	2003 £
<b>Current assets</b>		
Debtors: amounts owed by group undertakings:		
Ultimate parent company and controlling party – Sussex Chamber of Commerce & Enterprise	100	100
	<hr/>	<hr/>
<b>Total assets less current liabilities</b>	100	100
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital		
Authorised, allotted and fully paid 100 ordinary shares of £1 each	100	100
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<b>Equity shareholders' funds</b>	100	100
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- (1) The directors acknowledge their responsibilities for ensuring the company keeps accounting records that comply with S221 of the Companies Act 1985 and preparing financial statements that give a true and fair view in accordance with S226 and otherwise comply with the provisions of the Companies Act 1985 applicable to small companies.
  - (2) The directors confirm the company was entitled to exemption from an audit under subsection (1) of S249AA of that Act and that members have not required the company to obtain an audit of its financial statements.
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- (3) The financial statements were approved by the Board on 24 January 2005 and signed on its behalf by:

Mark Froud  
Director

Signed



Dated

25<sup>th</sup> JANUARY 2005