

Financial Statements
for the Period 1 November 2001 to 31 December 2002
for
Millcrest Computers Limited



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for the Period 1 November 2001 to 31 December 2002

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Millcrest Computers Limited

Company Information
for the Period 1 November 2001 to 31 December 2002

DIRECTOR:

B Keegan

SECRETARY:

Ms. T Carter

REGISTERED OFFICE:

Media House
4 Stratford Place
London
W1C 1AT

REGISTERED NUMBER:

3645154 (England and Wales)

Millcrest Computers Limited

Balance Sheet
31 December 2002

		<u>31.12.02</u>	<u>31.10.01</u>
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£2</u>	<u>£2</u>
CAPITAL AND RESERVES:			
Called up share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS:		<u>£2</u>	<u>£2</u>


The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 December 2002.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2002 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:


B Keegan - Director
Approved by the Board on 30/10/03

The notes form part of these financial statements

Notes to the Financial Statements
for the Period 1 November 2001 to 31 December 2002

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 current period and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.12.02 £	31.10.01 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.02 £	31.10.01 £
2	Ordinary	£1	<u>2</u>	<u>2</u>