DATA DESIGN INTERACTIVE LTD

COMPANY NUMBER 3817591

BALANCE SHEET AS AT 31/08/2004

	CURRENT PREVIOUS	
	YEAR	YEAR
	2004	2003
Cash at Bank and in Hand	£1	£1
NET ASSETS	£1	£1
Ordinary Shares issued	1	1
Value per share issued	£1	£1
TOTAL SHARE CAPITAL	£1	£1

For the year ended 31 August 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

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 its financial year, and of its profit and loss for the year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts were approved by the Board of Directors on ______________ and signed on their behalf by:

Director

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COMPANIES HOUSE ** 300660