

## ABBREVIATED BALANCE SHEET AS AT 30TH APRIL 2003

	2003	2002
<b>Fixed Assets</b>	£	£
Tangible Assets	Nil	Nil
	Nil	Nil
<b>Current Assets</b>		
Debtors	Nil	Nil
Cash in Hand	2	2
	2	2
<b>Creditors: amounts falling due within one year</b>	Nil	Nil
<b>Net Current Assets</b>	2	2
<b>Total Assets Less Current Assets</b>	2	2
<b>Creditors: amount falling due after one year</b>	Nil	Nil
	2	2
<b>Capital and Reserves</b>		
Share Capital	2	2
Profit and Loss Account	Nil	Nil
	2	2

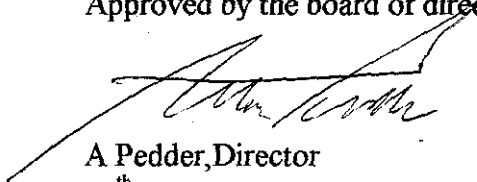
The company was dormant throughout the financial year.

For the year ended 30<sup>th</sup> April 2003 the company was entitled to the exemption from an annual audit under sub-section (1) of section 249A of the Companies Act 1985 and 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:

- ensuring the company keeps accounting records which comply with section 221 and
- 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 and
- preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the board of directors and signed on their behalf by

  
A Pedder, Director  
15<sup>th</sup> January 2004



**NOTES TO THE ABBREVIATED BALANCE SHEET OF 30TH APRIL 2003****1. Accounting Convention**

The balance sheet has been prepared in accordance with applicable accounting standards and under the historical cost accounting convention.

**2. Share Capital****Authorised, Allotted, Issued and Fully Paid:**

	2003 and 2002 No.	2003 and 2002 £
Ordinary Shares of £1 each	2	2

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT 14 RIVERSIDE BUSINESS PARK, STONEY COMMON ROAD, STANSTED, ESSEX ON THE 15TH DAY OF JANUARY 2004**

The Notice convening the Meeting was read.

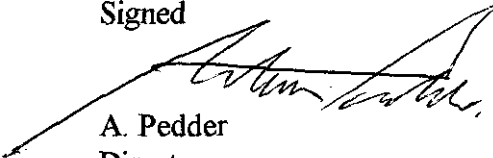
**Ordinary Business:**

The annual report and accounts of the Company for the year ended 30th April 2003 were read and adopted.

It was resolved that:

1. Mr Feridun Kadir who retires in accordance with the Articles of Association be and is hereby re-elected a Director.
2. Mr Adam Pedder who retires in accordance with the Articles of Association be and is hereby re-elected a Director.

Signed



A. Pedder  
Director

15<sup>th</sup> January 2004