SHOEBOX LIMITED Co. 2070721

Balance Sheet 30th September 2003

| Debtors | Note 2 | 2003 £2 | 2002 £2 |
|---------------|--------|------------|------------|
| Share Capital | 3 | £2 | £2 |

For the year ended 30th September 2003 the company was entitled to exemption under section 249AA[1] of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B[2] of the Companies Act 1985.

The directors acknowledge their responsibility for:

- 1. ensuring the company keeps accounting records which comply with section 221, and
- 2. 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 30th October 2003

Inci Guryel
Director

NOTES TO THE BALANCE SHEET

The accounts were drawn up under the historical cost convention.

The amount due by the company's shareholders I.Guryel and A.Guryel is shown as a debtor.

Of the authorised share capital of 1000 Ordinary Shares of £1 each, 2 Ordinary Shares are allotted, issued and paid.

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