

ROMEO LIMITED

COMPANY NUMBER: 02840943

DORMANT COMPANY ACCOUNTS

FOR THE YEAR ENDED 31 JULY 2003

**A.S. Zanettos & Co.
Chartered Accountants
4 Croxted Mews
286a/288 Croxted Road
Dulwich Village
London SE24 9DA**



ROMEO LIMITED
Company number 02840943

DIRECTORS REPORT

The director hereby submits the annual report and accounts of the company for the year ended 31 July 2003.

During the period the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the director personally.

Signed on behalf of the board


MRS A. ZANETTOS

BALANCE SHEET AT 31 JULY 2003

| | <u>2003</u> £ | <u>2002</u> £ |
|--|------------------|------------------|
| <u>CURRENT ASSETS</u> | | |
| Cash at bank and in hand | 2 | 2 |
| <u>NET CURRENT ASSETS</u> | <u>2</u> == | <u>2</u> == |
| <u>AUTHORISED SHARE CAPITAL 1,000 SHARES OF £1 EACH</u> | | |
| <u>CAPITAL AND RESERVES</u> | | |
| Called up share capital | 2 | 2 |
| Profit and loss account | | |
| <u>Total Equity Shareholders Funds</u> | <u>2</u> == | <u>2</u> == |

The company was dormant throughout the financial year.

For the year ended 31 July 2003 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 in accordance with section 249B(2).

The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) 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 profits 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.


MRS A. ZANETTOS
Director

04 March 2004