

ZEDAL COMPUTERS LIMITED
COMPANY NO. 2578710

NON TRADING COMPANY ACCOUNTS

DIRECTORS' REPORT

The Directors hereby submit the Accounts of the company for the year ended 30th September 2004.

The Directors of the company during the financial year and their interests in the shares of the company were:

Daniel John King	No. of Shares	One
Tracy Anne Watson	No. of Shares	One

During the above financial year, 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 Directors personally.

Signed T. A. Watson
Company Secretary
On behalf of the Board

Date 4/2/2005

BALANCE SHEET AT 30TH SEPTEMBER 2004

Assets	£2.00
Liabilities	£Nil
	£2.00

REPRESENTED BY

Authorised Share Capital Two shares of £1

Share Capital Issued and Fully Paid	
Two Ordinary shares of £1 each	£2.00
Profit/Loss brought forward	£Nil
	£2.00

The company was dormant throughout the financial year.

For the year ended 30 September 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:-

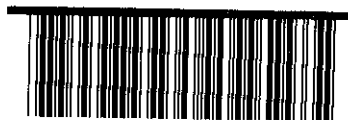
- (i) Ensuring the Company keeps accounting records which comply with Section 221 and
- (ii) Preparing Accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to Accounts, so far as applicable to the Company.

Signed T. A. Watson
Director

Date 4/2/2005

Signed D. King
Director

Date 4/2/2005



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COMPANIES HOUSE

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07/02/05