

26 Dyke Road Limited

26 Dyke Road Limited

**Directors' Report
And
Financial statements**

For the year ended 31st August, 2002

**Company No: 30420279
Ref: REM2A/03420279**

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26 Dyke Road Limited

Directors' Report

The directors submit their report and the financial statements for the year ended 31st August 2002.

Principal activity and Business review

The company has not traded during the year and has made neither profit nor losses.

Directors and Interests in Shares

The directors of the company and their interests in the shares of the company, as defined by the Companies Act 1985, was as follows

Name	£ 1 Ordinary Shares	
	1 st Sept 2001	31 st August 2002
ROBERT HOLDEN		1
TOM LODGE		1
YONNA COHEN		1
BEN THURIAUX		1
MIKE BARKER		1

Audit Exemption

The directors have taken advantage of the exemption under section 249A Companies Act 1985 and have dispensed with the annual audit of the company's financial statements.

By order of the Board



B. Thuriaux &
Secretary

Y. Cohen
Director



Registered Office
Flat 1
26 Dyke Road
Brighton
East Sussex
BN1 3JB

26 Dyke Road Limited

Balance Sheet
At 31st August 2002

	Note	2002
Fixed Assets		
Land and Buildings		£ 2,000
Total Assets less current Liabilities		£ 2,000
Capital and Reserves		
Called up Share Capital	5	£ 5
Share Premium Account		£ 1,995

The notes on page 3 form part of these financial statements.

We confirm that for the year ended 31st August 2002, the company was entitled to exemption under sub-section (1) of section 249A, Companies Act 1985.

No members of members have requested an audit pursuant to sub section 2 of section 249B, Companies Act 1985.

We acknowledge our responsibilities for:

- (i) ensuring that 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 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 this Act relating to accounts.

Approved by the Board on 23th June 2003.



B. Thuriaux – Director and Secretary

26 Dyke Road Limited

Notes to the financial statements
Year ended 31st August 2002

1. Accounting Convention

The financial statement has been prepared under the historical cost convention

2. Results

The company has not traded during the year and has received no income and has made neither profits nor losses.

3. Expenses

This company's annual return fee and other incidental expenses are borne by the directors.

4. Directors' Emolument

The directors did not receive any emoluments throughout the year.

5. Called up share capital

Authorised:

5 ordinary shares of £1 each	£5
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Allotted:

5 ordinary shares of £1 each	£5
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