Directors' report and financial statements

for the year ended 31 May 2003

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Company information

Directors Olumide Olubadewo

Olayemi Olajide Edith Olubadewo

Secretary Olayemi Olajide Edith Olubadewo

Company number 03370077

Registered office 20 Palmerston Avenue

Langley Slough Berkshire SL3 7PU

Business address 20 Palmerston Avenue

Langley Slough Berkshire SL3 7PU

Balance sheet as at 31 May 2003

	2003 £	2002 £
Current assets		
Cash at bank and in hand	2	2
	2	2
Capital and reserves		
Called up share capital:		
Ordinary shares of £1 each	2	2
Shareholders' funds	2	2

Audit exemption statement

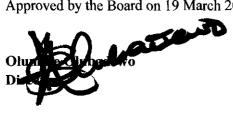
For the year ended 31 May 2003 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

- (a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- (b) 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/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 19 March 2004 and signed on its behalf by



Notes to the financial statements for the year ended 31 May 2003

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 May 2003. Therefore, no profit and loss account is attached.

2. Authorised share capital	2003 £	2002 £
1,000 Ordinary shares of £1 each	1,000	1,000