

4497926

**2 Die 4 (UK) Limited
Balance Sheet as at
31 March 2005**

<u>Tangible Fixed Assets</u>	1409
<u>Current Assets</u>	
Cash at bank and in hand	5565
Stock and Work in Progress	
Trade Debtors and Prepayments	
<u>Total Current Assets</u>	<u>5565</u>
<u>Current Liabilities</u>	
Creditors and Accruals	4344
Other Creditors including taxation and social security	
Directors loan	
<u>Total Current Liabilities</u>	<u>4344</u>
<u>Net Current Assets (Liabilities)</u>	1221
<u>Long Term Liabilities</u>	
<u>Net Assets (liabilities)</u>	<u>2631</u>
<u>Capital and Reserves</u>	
Called up Share Capital	2
Retained Profits	2629
Balance carried forward	<u>2631</u>

The Directors believe that for the year in question the company was entitled to exemption from an audit under Companies Act 1985 S 249 A (1), and confirm that no notice has been received from any shareholder under S 249 B (2)

The directors acknowledge their responsibilities under the Act for ensuring that the company keeps accounting records which comply with Section 221 and for 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 or loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Act so far as applicable to this company

In the preparation of the accounts the directors have taken advantage of special exemptions applicable to small companies under Companies Act Sch 8 Part III. in the opinion of the directors the company qualifies as a small company and is entitled to make use of the exemptions. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the Board and signed on its behalf by Mrs A Mullane

Date 9 January 2006

