

THE ONELINE COMPANY LIMITED

COMPANY NUMBER 4287519

Balance Sheet

Year Ended 30 September 2003

Current Assets	£ 1.00
Liabilities	--
	<hr/>
	£ 1.00
	<hr/>

Represented by

AUTHORISED SHARE CAPITAL
of 100 Shares of £1.00 each

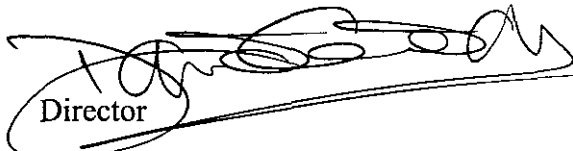
Share Capital Issued and fully paid	£ 1.00
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Profit Brought forward	--
	<hr/>
	£ 1.00
	<hr/>

For the year ended 30 September 2003, the company was entitled to exemption under section 249 aa (1) of the Companies Act of 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249 (b) 2 of the Companies Act of 1985

The Director acknowledges his 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.


Director

Date 1 March 2004



THE ONELINE COMPANY LIMITED

Company Number 4287519

ANNUAL REPORT

for the year ended 30 September 2003

The Oneline Company Limited

Director's Report

The director presents the annual report together with the financial statement of the company for the year ended 30 September 2003.

Results and Review of the Business

The Company did not trade during the year and it is not intended for the Company to trade in the foreseeable future.

There has been no income or expenditure by the Company and therefore the Company made neither a profit nor a loss. The Company will hold its name for name protection purposes.

The directors throughout the year were

David Grindall.

(Appointed 30/01/2002)

Director

A handwritten signature in black ink, appearing to be 'D. Grindall', written over a horizontal line.

Date 1 March 2004