

The Short List Limited (formerly David Pettigale Ltd)

Director's report for the period ending 30 June 2003

The director presents his report and the accounts for the period ended 30 June 2003.

The company is dormant and has not traded during the period.

The director who served during the period & his interest in the share capital of the company was

	2003
C D Pettigale	1

Profit and loss account for the period ended 30 June 2003

The company has not traded during the period. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance sheet as at 30 June 2003

	2003
	£
Current assets	
Cash at bank and in hand	<u>£1</u>
Capital and reserves	
Authorised	
100 ordinary shares of £1 each	
Allotted, called up & fully paid	<u>£1</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985 to have an audit for the period ended 30 June 2003. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 June 2003 and of its profit or loss for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements and directors report were approved by the board on 17 April 2004 and signed on its behalf.

C D Pettigale
Director



