NORTOX LIMITED

ANNUAL REPORT

YEAR ENDED 30 JUNE 2003



COMPANY NO: 1173921

NORTOX LIMITED

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NORTOX LIMITED

DIRECTOR'S REPORT

The director submits their report and the financial statements for the year ended 30 June 2003 which show the state of the company's affairs. The company has not traded since 1 July 1992.

DIRECTOR

The director throughout the year and their interest in shares of the company at the beginning and end of the year was as follows:

	Ordinary Shares
P Taylor	1,999

By order of the board

P Taylor
Director

9 July 2003

NORTOX LIMITED

BALANCE SHEET
30 JUNE 2003

	2003		2002	
	£	£	£	£
CURRENT ASSETS				
Debtors	353		353	
Cash at bank and in hand	15		15	
	368		368	
CREDITORS –				
Amounts falling due with one year	348		348	
NET CURRENT ASSETS		20		20
TOTAL ASSETS LESS CURRENT LIABILITIES		20		20
CAPITAL AND RESERVES				
Called up share capital		2,000		2,000
Profit and loss account		(1,980)		(1,980)
		20		20

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

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

The directors acknowledge their 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 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.

Approved by the board on 9 July 2003

P Taylor _____ Director