

Giant Things Limited
(Company Reg. No. 1857721)

Balance Sheet as at 31st August 2004

	<u>2003</u> £	<u>2004</u> £
Cash in Hand	10	10
Financed by:		
Called up Share Capital	10	10

The Company was dormant throughout the year ended 31st March 2004

For the year ended 31st March 2004, 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 director acknowledges his responsibility for:

1. Ensuring the company keeps accounting records which comply with section 221, and
2. 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.

Mr. P.C. Wilson served as director throughout the year ended 31st August 2004.

Mr. P.C. Wilson had no interest in the capital of the Company throughout the period.

P.C. WILSON
Director

7th October 2004

