MOUSE SYSTEMS LIMITED

Company Number: 1858721

REPORT OF THE DIRECTORS

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31 March 2004.

The Directors of the Company who have held office during the year and their shareholdings are:-

	Ordinary £1 Shares
P R Cunningham	1
M E C Cunningham	1

The Company has not traded during the year and there has been no income or expenditure. Any expenses have been met by the directors personally.

On behalf of the Board

Director

BALANCE SHEET **as at** **31 MARCH 2004**

	2004	2003
CREDITORS	£(1484)	£(1484)
SHARE CAPITAL AND RESERVES		
Share Capital (Authorised £100) Issued and Fully Paid		
Ordinary Shares of £1	2	2
Profit and Loss Account	(1486)	(1486)
	£(1484)	£(1484)

For the year ended 31 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 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 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.

Approved by the Board on 16/1/05

..... Director

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