

COMPANY NO: 02492464

M & M PRODUCTS LIMITED

DORMANT ACCOUNTS

FOR THE YEAR ENDED

31 MARCH 2003



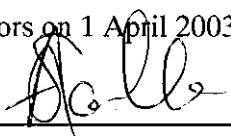
M & M PRODUCTS LIMITED

BALANCE SHEET AS AT 31 MARCH 2003

	NOTES	2003	2002
CURRENT ASSETS		300	300
CURRENT LIABILITIES		-200	-200
		<u>£100</u>	<u>£100</u>
CAPITAL ACCOUNT			
Share Capital	2	<u>£100</u>	<u>£100</u>

- a) For the year ended 31 March 2003 the company was entitled to exemption under section 249AA(1) of the companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of 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 of directors on 1 April 2003, and

signed on their behalf by  (Director)

M & M PRODUCTS LIMITED

**NOTES TO THE BALANCE SHEET
FOR THE YEAR ENDED 31 MARCH 2003**

1. ACCOUNTING POLICIES

There have been no changes in the accounting policies during the year.

2. SHARE CAPITAL

2003

2002

Authorised:

100,000 Ordinary Shares of £1 Each

£100,000

£100,000

Issued, and Fully Paid:

100 Ordinary Shares of £1 Each

£100

£100