

Report of the Directors and  
Financial Statements for the year ended 30 September 2003

**RYE FIELD MANAGEMENT LIMITED**

Company number: 3633102



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## **RYE FIELD MANAGEMENT LIMITED**

### **Report of the Directors for the year ended 30 September 2003**

The directors present their report with the financial statements of the company for the year ended 30 September 2003.

#### **INCORPORATION**

The company was incorporated on 17 September 1998.

#### **COMPANY STATUS**

The company remained dormant throughout the year under review.

#### **DIRECTORS**

The directors during the year under review were:

TW Owen  
RE Thomas

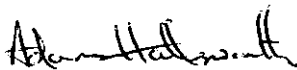
The beneficial interests of the directors holding office on 30 September 2003 in the issued share capital of the company were as follows:

|                           |                |
|---------------------------|----------------|
| <b>Ordinary £1 shares</b> | <b>30.9.03</b> |
| TW Owen                   | 1              |
| RE Thomas                 | 1              |

Since 30 September 2003, both the above directors have resigned from the board and the following directors have been appointed:

A Hallsworth  
MG Auer  
PD Parsons

#### **ON BEHALF OF THE BOARD:**



A Hallsworth - Director & Company Secretary

18 July 2004

**RYE FIELD MANAGEMENT LIMITED**

Income and Expenditure Account for the year ended 30 September 2003

During the financial year and the preceding financial year the company was not active and received no income and incurred no expenditure. Consequently, during those years the company made neither a surplus nor a deficit.

**RYE FIELD MANAGEMENT LIMITED**

Balance Sheet as at 30 September 2003

|                                                                                           |   |
|-------------------------------------------------------------------------------------------|---|
|                                                                                           | £ |
| <b>Current Assets</b>                                                                     | 2 |
| <b>Capital &amp; Reserves</b>                                                             |   |
| Called up share capital – Authorised, allotted, issued and fully paid: Ordinary £1 shares | 2 |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 September 2003.

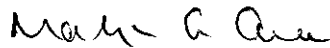
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The Company was dormant throughout the financial year.

**ON BEHALF OF THE BOARD**



MG Auer – Director

Approved by the Board on 18 July 2004