

*Capricorn House*

Company Registration No. 3715607 (England and Wales)

**ALLTIME LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2004**



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18/01/05

# **ALLTIME LIMITED**

## **COMPANY INFORMATION**

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### **Directors**

B Weiss  
H Weiss  
H Neumann  
N Bleier  
M Neumann  
Y Weiss

### **Secretary**

H Neumann

### **Company number**

3715607

### **Registered office**

Heaton House, 148 Bury Old Road  
Salford  
M7 4SE

### **Accountants**

Lopian Gross Barnett & Co.  
Chartered Accountants  
6th Floor Cardinal House  
20 St. Mary's Parsonage  
Manchester  
M3 2LG

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# ALLTIME LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2004

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The directors present their report and financial statements for the year ended 31 March 2004.

### Principal activities

The company did not trade during the year. However, it did hold property in the year as a nominee for other parties.

### Directors

The following directors have held office since 1 April 2003:

B Weiss  
H Weiss  
H Neumann  
N Bleier  
M Neumann  
Y Weiss

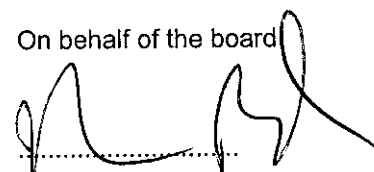
### Directors' interests

The directors' interests in the shares of the company were as stated below:

|           | Ordinary shares of £1 each |              |
|-----------|----------------------------|--------------|
|           | 31 March 2004              | 1 April 2003 |
| B Weiss   | -                          | -            |
| H Weiss   | -                          | -            |
| H Neumann | -                          | -            |
| N Bleier  | -                          | -            |
| M Neumann | -                          | -            |
| Y Weiss   | -                          | -            |

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



N Bleier

Director

13/1/05

# ALLTIME LIMITED

## BALANCE SHEET AS AT 31 MARCH 2004

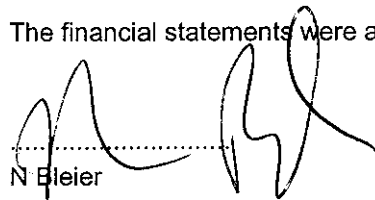
|                                              | Notes | 2004<br>£ | £        | 2003<br>£ | £        |
|----------------------------------------------|-------|-----------|----------|-----------|----------|
| <b>Current assets</b>                        |       |           |          |           |          |
| Debtors                                      | 2     | 2         |          | 2         |          |
| <b>Total assets less current liabilities</b> |       |           | <u>2</u> |           | <u>2</u> |
| <b>Capital and reserves</b>                  |       |           |          |           |          |
| Called up share capital                      | 3     |           | <u>2</u> |           | <u>2</u> |
| <b>Shareholders' funds</b>                   |       |           | <u>2</u> |           | <u>2</u> |

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 13/01/05

  
N Bleier  
Director