



Company information

Director: Mrs. M Rogers

Company Secretary: Mr. S M Wilson

Registered Office: Walcis House
Fakenham Road
Lenwade
Norwich
NR9 5QR

Director's report

Period from 7 September 2001 to 30 November 2002

The director presents her annual report together with the unaudited accounts of the company for the period from the date of incorporation (7 September 2001) to 30 November 2002. The company is dormant and has not traded during the period.

Company Name

The company changed its name by Special Resolution passed 8 March 2002 from Klass Resources Limited to Norfolk 4 x 4 Limited.

The director and her interests in the shares of the company

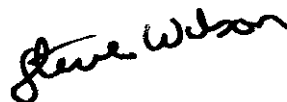
The director who served the company during the period and her beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 30 November 2002	At 7 September 2001
Mrs M Rogers (appointed 29 October 2001)	1	-
Company Directors Ltd (resigned 29 October 2001)	-	-

Registered office:

Walcis House
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Signed by order of the director



Mr. S M Wilson
Company Secretary

Approved by the director on 17 March 2003.

Balance sheet

30 November 2002

	Note	30 Nov 02 £
Current assets		
Debtors	2	1
Total assets		1
Capital and reserves		
Called-up equity share capital	3	1
Shareholders' funds		1

Statements:

- (a) For the period from 7 September 2001 to 30 November 2002 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 director acknowledges her responsibility for:
 - (i) ensuring the company keeps accounting records in accordance 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 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved and signed by the director on 17 March 2003


Mrs. M Rogers
Director

The notes on page 4 form part of these financial statements.

Notes to the financial statements

Period from 7 September 2001 to 30 November 2002

1. Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period from 7 September 2001 to 30 November 2002. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	30 Nov 02 £
Called up share capital not paid	<u>1</u>

3. Share capital

Authorised share capital:

	30 Nov 02 £
1,000 Ordinary shares of £1.00 each	<u>1,000</u>

Allotted, called up and fully paid:

	30 Nov 02 £
Issue of ordinary shares	<u>1</u>

4. Controlling interest

The company is controlled by Mrs. M Rogers by virtue of her majority shareholding in the ordinary share capital.