COMPANY REGISTRATION NUMBER 04283421

# Norfolk 4 x 4 Limited

## Financial statements

### 30 November 2003




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COMPANIES HOUSE
0617
30/09/04

# Norfolk 4 x 4 Limited

## Company information

| | |
|---|---|
| **Director:** | Mrs. M Rogers |
| **Company Secretary:** | Mr. S M Wilson |
| **Registered Office:** | Walcis House<br>Fakenham Road<br>Lenwade<br>Norwich<br>NR9 5QR |

# Norfolk 4 x 4 Limited

## Director's report

## Period from 01 December 2002 to 30 November 2003

The director presents her annual report together with the unaudited accounts of the company for the twelve months ended 30 November 2003. The company is dormant and has not traded during the period.

**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 | |
|---|---|---|
| | 30 November 2003 | 30 November 2002 |
| Mrs M Rogers | 1 | 1 |

Registered office:

Walcis House
Fakenham Road
Lenwade
Norwich
NR9 5QR

Signed by order of the director

Mr. S M Wilson
Company Secretary

Approved by the director on 29.09.04

# Norfolk 4 x 4 limited

## Balance Sheet

## 30 November 2003

| | Note | 2002 and 2003 £ | £ |
|---|---|---|---|
| **Fixed Assets** | | | |
| Tangible assets | 2 | | 50,000 |
| **Current Assets** | | | |
| Debtors | 3 | 1 | |
| **Creditors: amounts falling due within one year** | 4 | (50,000) | |
| **Net Current Liabilities** | | | (49,999) |
| **Total Assets less current liabilities** | | | 1 |
| **Capital and Reserves** | | | |
| Called-up equity share capital | 5 | | 1 |

**Statements:**

(a) For the period from 01 December 2002 to 30 November 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 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 financial year end 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 to accounts, so far as applicable to the company.

These financial statements were approved and signed by the director on 29.09.04

Mrs. M Rogers
Director M Rogers

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