

COMPANY NUMBER: 4413708

FORTGOLD CARS LIMITED

REPORT AND FINANCIAL STATEMENTS

30 APRIL 2003

Hoten Gillam
CHARTERED ACCOUNTANTS



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COMPANIES HOUSE

AUP4RMCM

0254
04/07/03

FORTGOLD CARS LIMITED

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FORTGOLD CARS LIMITED

DIRECTORS REPORT

The Directors hereby submit their Report and Financial Statements for the period 10 April 2002 to 30 April 2003.

DORMANT COMPANY

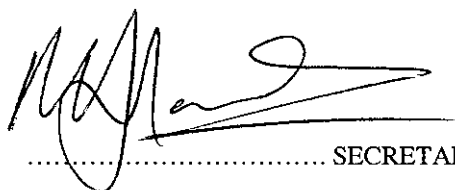
During the period, the Company has not traded. Any expenses have been met by the Directors personally

DIRECTORS AND THEIR INTERESTS

The Directors of the Company during the period and their interests in the Shares of the Company were as follows -

	No of Ordinary Shares	
	30/04/2003	10/04/2002
Rachel Rees (Appointed 29 April 2002)	1	1
William Rees (Appointed 29 April 2002)	1	1
Waterlow Nominees Limited (Resigned 29 April 2002)	-	-

BY ORDER OF THE BOARD



..... SECRETARY (MR M J HAWKES)

Date: 17 June 2003

FORTGOLD CARS LIMITED

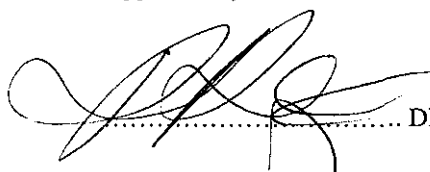
BALANCE SHEET AS AT 30 APRIL 2003

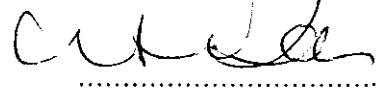
	Note	30/04/2003	10/04/2002
ASSETS			
Cash at Bank & in Hand		2	2
LIABILITIES			
Creditors - Due After One Year		-	-
		£2	£2
CAPITAL & RESERVES			
Called Up Share Capital	1	2	2
Profit & Loss Account		-	-
		£2	£2
SHAREHOLDERS FUNDS			
		£2	£2

- 1 For the period ended 30 April 2003 the Company was entitled to exemption under Section 249A (1) of the Companies Act 1985.
- 2 Members have not required the Company to obtain an audit of its Accounts for the period in question in accordance with subsection (2) of 249B.
- 3 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 its financial period and of its profit and loss for the financial period in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating, so far as applicable to the Company.

The Company has not acted as an agent for any person during the accounting reference period in question.

The Financial Statements were approved by the Board of Directors (and were signed on its behalf by) -


 DIRECTOR (MRS R REES)


 DIRECTOR (MR W H REES)

FORTGOLD CARS LIMITED

NOTES TO THE BALANCE SHEET FOR THE PERIOD ENDED 30 APRIL 2003

30/04/2003 10/04/2002

3 CALLED UP SHARE CAPITAL

Authorised -

1,000 Ordinary Shares of £1 each

£1,000 £1,000

Allotted, Issued & Fully Paid -

2 Ordinary Shares of £1 each

£2 £2