ANSRM LIMITED

Registered Number: 4652721

FINANCIAL ACCOUNTS

FOR THE PERIOD ENDED 31ST DECEMBER 2003



ANSRM LIMITED

REPORT OF THE DIRECTORS

FOR THE PERIOD ENDED 31ST DECEMBER 2003

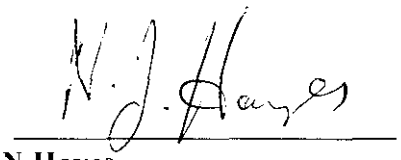
The directors present their annual report with the unaudited accounts of the company for the period ended 31st December 2003. The company was dormant and has not traded during the period.

DIRECTOR

The directors in office in the year and their beneficial interests in the company's issued ordinary share capital were as follows:-

	Ordinary Shares of £1 each
	2003
N J Hayes	100
S E Hayes	100

Signed on behalf of the board of directors



N Hayes
Director

Approved by the board: 9th March 2004

ANSRM LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31ST DECEMBER 2003

The company has not traded during the period. The company has received no income and incurred no expenditure and therefore made neither profit nor loss.

ANSRM LIMITED

BALANCE SHEET

AS AT 31ST DECEMBER 2003

		2003 £
CURRENT ASSETS		
Debtors		200
TOTAL ASSETS LESS CURRENT LIABILITIES	£	200
CAPITAL AND RESERVES		
Share capital Issued, allotted and fully paid £1 shares (Authorised share capital of 200 £1 shares}		200
TOTAL SHAREHOLDERS' FUNDS	£	200

For the year ended 31st December 2003 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).
The directors acknowledge their responsibilty 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 year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the board of directors

N. J. Hayes

N Hayes Director

Approved by the board: 9th March 2004