

TIGGA SMILE LIMITED
DIRECTORS REPORT AND FINANCIAL STATEMENTS
PERIOD ENDED 30 APRIL 2004

CO NO 4726721

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TIGGA SMILE LIMITED
REPORT OF THE DIRECTORS

The directors have pleasure in submitting their report together with the financial statements for the period ended 30 April 2004.

DATE OF INCORPORATION

The company was incorporated on 8.4.03

BUSINESS REVIEW

The company has been dormant during the period within the meaning of Section 252 Companies Act 1985 there having been no significant accounting transactions of the company required to be entered in its accounting records. Any expenses have been met by the directors and members personally.

DIRECTORS

The directors who served during the period together with their shareholding were as follows:-

Mr Samir Jagsi	50 ordinary shares
Mrs Smita Jagsi	50 ordinary shares

By order of the board

.....
MRS S JAGSI Secretary

17 June 2004

TIGGA SMILE LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED ACCOUNTS

You are responsible for the preparation of the accounts for the period ended 30 April 2004 as set out on pages 3 - 4 and you consider that the company is exempt from an audit under the provisions of Section 249AA(1) Companies Act 1985. In accordance with your instructions we have compiled these unaudited accounts to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.



Lake & Co
Chartered Accountants
25A Kenton Park Parade
Kenton
Middx HA3 8DN

17 June 2004

TIGGA SMILE LIMITED

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**Lake & Co
Chartered Accountants
25A Kenton Park Parade
Kenton
Middx HA3 8DN**

17 June 2004

TIGGA SMILE LIMITED

BALANCE SHEET AS AT 30 APRIL 2004

CURRENT ASSETS

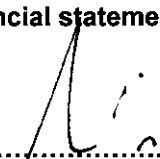
	<u>Note</u>	<u>2004</u>
Debtors: Called up share capital		<u>£100</u>

CAPITAL AND RESERVES

Share capital	3	<u>£100</u>
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The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 249AA(1) Companies Act 1985. Members have not required the company under Section 249B(2) Companies Act 1985 to have an audit for the period ended 30 April 2004. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 April 2004 and of its results for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on 17 June 2004 and signed on its behalf.


.....
MR SAMIR JAGSI

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

TIGGA SMILE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
PERIOD ENDED 30 APRIL 2004

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the current period. During this period the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the director.

3. SHARE CAPITAL

	<u>2004</u>
Authorised: 100 ordinary shares of £1 each	<u>£100</u>
Share capital allotted but unpaid: 100 ordinary shares of £1 each	<u>£100</u>

TIGGA SMILE LIMITED

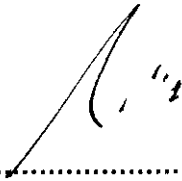
CO NO 4726721

COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

At an Extraordinary General Meeting duly convened and held at 25A Kenton Park Pde, Kenton, Middx on 17 June 2004 the following resolution was passed:-

That Section 384(1) Companies Act 1985 should not apply to the company in respect of the financial period ended 30 April 2004.



.....
MR SAMIR JAGSI



.....
MRS SMITA JAGSI