DORMANT COMPANY ACCOUNT
COMPANY NUMBER – 04969821

K.A.D. LIMITED
BALANCE SHEET FOR THE PERIOD ENDED 30 NOVEMBER 2004

		2004
Called Up Share Capital not paid		100
NET ASSETS		£100
Authorised Share Capital		
1000 ordinary shares of	£1 each	
Issued Share Capital		
100 ordinary shares of	£1 each	100
SHAREHOLDERS FUNDS		£100

(a) For the year ended 30 November 2004 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 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 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 relating to accounts so far as applicable to the company.

These accounts were approved by the Board of Directors

On 30 JUNE 2005

and signed on their behalf by:

Mr Atul Shah

Charterhouse (Accountants) LLP
88/98 College Road
Harrow
Middx. HA1 1RA

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COMPANIES HOUSE 09/07/05