

**Company Number: SC95950**

**J. D. A. DEVELOPMENTS LIMITED**

**DIRECTORS' REPORT**

**Year Ended - 31 March 2003**

The Directors submit their Report and Statement of Account for the year ended 31 March 2003.

**DIRECTORS AND THEIR INTERESTS**

The Directors who served during the year and their interests in the Share Capital of the Company were as follows:

**Ordinary Shares of £1.00**

|                          |   |
|--------------------------|---|
| Jack Anderson            | 1 |
| Marianne Isabel Anderson | 1 |

During the above financial period, the Company has been dormant within the meaning of Section 250(3) of the Companies Act 1985, there having been no significant accounting records. Any expenses have been met by the Directors/Members personally.

**BY ORDER OF THE BOARD**



Marianne Isabel Anderson  
Secretary

Dated: *9th* January 2004



**Company Number: SC95950**

**J.D.A. DEVELOPMENTS LIMITED**

**BALANCE SHEET**

**as at 31 March 2003**

|             | £          | £        |
|-------------|------------|----------|
| Assets      | 2          |          |
| Liabilities | <u>Nil</u> | <u>2</u> |

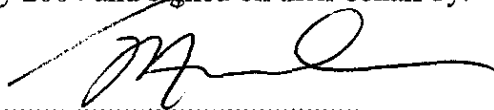
**Represented by:-**

Authorised Shares  
2 Ordinary Shares of £1.00 each

Allotted, issued and fully paid:  
2 Ordinary Shares of £1.00

1. For the year ended 31 March 2003 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
2. Members have not required the Company to obtain an audit of its Accounts for the year in question in accordance with sub-section (2) of Section 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 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.

These Accounts were approved by the Board of Directors on  
9<sup>th</sup> January 2004 and signed on their behalf by:-



.....  
Jack Anderson – Director