Pie Cuisine Limited

Company No. SC195413

Report of the Directors

The directors present their report and the unaudited Accounts of the company for the year to 30 April, 2003.

The Company is dormant and has not traded throughout the year.

Graeme Simpson and John Simpson were the directors throughout the year.

Approved by the Board on 17 March, 2004 and signed on its behalf.

..... Director

Balance Sheet as at 30 April, 2003

	2003	2002
Assets	£ 2	£ 2
	======	======
Represented by:		
Share Capital Issued and Fully Paid	£ 2	£ 2
	======	======

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year.

For the year ended 30 April, 2002 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 responsibility for ensuring the company keeps accounting records which comply with section 221 and preparing Accounts which give a true and fair view of the state of affairs of the company 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.

Approved by the Board on 17 March, 2004 and signed on its behalf.

..... Director

Note: Profit and Loss Account

The company has not traded in the year. No income was received or expenditure incurred and the company therefore made neither profit nor loss.

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