C R B SOLUTIONS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST DECEMBER 2003



Company no 200096

C R B SOLUTIONS LIMITED

BALANCE SHEET AT 31 DECEMBER 2003

	Note	2003	*2002*
		£	*£*
Current assets			
Debtors	3	**2**	*2*
Total assets less current liabilities		**2**	*2*
Capital and reserves			
Called up share capital	4	**2**	*2*

For the year ended 31st December 2003 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985. No notice has been deposited by members under s249B(2) calling for an audit in relation to these financial statements.

We acknowledge our responsibilities 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.

The accompanying accounting policies and notes form an integral part of these financial statements.

The financial statements were approved by the Board of Directors on 13th October 2004.

T M B Swanston
Director

1 Principal accounting policies

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

2 Profit and loss account

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

3 Debtors

	2003	*2002*
	£	*£*
Sundry debtors	2	*2*

4 Share capital

	2003	*2002*
	£	*£*
Authorised		
100 Ordinary shares of £1.00 each	100	*100*
Allotted, called up and fully paid		
100 Alloted and called up ordinary shares of £1.00 each	2	*2*