SC227313



Report of the Director and

Financial Statements

for the Period

24 January 2002 to 31 January 2003

for

Thistle Design Limited

Thistle Design Limited

Company Information
for the Period 24 January 2002 to 31 January 2003

DIRECTOR:	Lachlan James MacDonald
SECRETARY:	Brown & McRae
REGISTERED OFFICE:	Anderson House 9/11 Frithside street Fraserburgh Aberdeenshire AB43 9AB
REGISTERED NUMBER:	SC227313 (Scotland)
ACCOUNTANTS:	Acumen Accountants & Advisors Limited 50 Broad Street Peterhead AB42 1BX

Thistle Design Limited

Balance Sheet
31 January 2003

	Notes	£
CURRENT ASSETS:		
Debtors		2
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2
CAPITAL AND RESERVES:		
Called up share capital	2	2
SHAREHOLDERS' FUNDS:		£2

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 January 2003.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:
(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:

Lachlan James MacDonald - Director

Approved by the Board on 10 October 2003

Profit and Loss Account
for the Period 24 January 2002 to 31 January 2003

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

The notes form part of these financial statements

Notes to the Financial Statements for the Period 24 January 2002 to 31 January 2003

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the *Financial Reporting Standard for Smaller Entities (effective June 2002).*

The company was dormant throughout the period ended 31 January 2003.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	Ordinary	£1	2