REGISTERED NUMBER: SC227313 (Scotland)

Unaudited Financial Statements

for the Year Ended 31 January 2004

for

Thistle Design Limited



Thistle Design Limited

Company Information
for the Year Ended 31 January 2004

DIRECTOR:	Lachlan James MacDonald
SECRETARY:	Brown & McRae
REGISTERED OFFICE:	Anderson House 9/11 Frithside street Fraserburgh Aberdeenshire AB43 9AB
REGISTERED NUMBER:	SC227313 (Scotland)

Thistle Design Limited

Balance Sheet
31 January 2004

	Notes	2004 £	2003 £
CURRENT ASSETS:			
Debtors		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES:		£2	£2
CAPITAL AND RESERVES:			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS:		£2	£2

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 January 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2004 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.

ON BEHALF OF THE BOARD:

Lachlan James MacDonald - Director

Approved by the Board on 25 November 2004

The notes form part of these abbreviated accounts

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 current year and previous period.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2004 £	2003 £
2	Ordinary	£1	2	2