

Company No. 02232332

CORPORATE TAX PLANNING LIMITED

BALANCE SHEET AS AT 31ST MARCH 2004

	2004	2003
	£	£
Current assets		
Debtors	-	-
Creditors: amounts falling due within one year	300	300
Total assets less current liabilities	£ (300)	£ (300)
Capital and reserves		
Called up share capital	2	2
Profit and loss account	(302)	(302)
Total shareholders funds	£ (300)	£ (300)

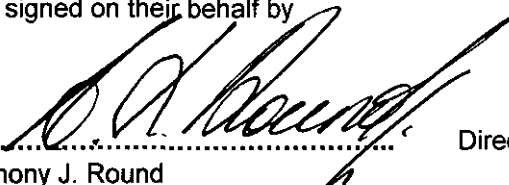
The Company was dormant throughout the financial year.

For the year ended 31st March 2004 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 (i) Ensuring the company keeps accounting records with 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 or loss for the financial year in accordance with section 226, of which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on
and signed on their behalf by


..... Director
Anthony J. Round

NOTES TO THE ACCOUNTS

1. Authorised Share Capital: 10,000 Ordinary Shares of £1 each.



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