

Company No. 2764760

Company Name: Athena Marketing (UK) Ltd.

Balance Sheet as at 31/05/2003

	Current Year 2003	Previous Year 2002
<u>ASSETS</u>		
A CALLED UP SHARE CAPITAL	998.00	998.00
NOT PAID UP		
C CURRENT ASSETS		
IV Cash at Bank & in hand	156.01	156.01
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	1154.01	1154.01
<u>LIABILITIES</u>		
A CAPITAL AND RESERVES		
I. CALLED UP SHARE CAPITAL	2.00	2.00
IV. OTHER RESERVE	1152.01	1152.01
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	1154.01	1154.01
	1154.02	


The company was dormant throughout the financial year 2003.

For the year ended 31/05/2003 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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 as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of 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 of directors on the 5th day of November 2003 and signed on their behalf by  (Director).

