

BOATSHIFT INTERNATIONAL LIMITED

Company No 3183805

BALANCE SHEET

AS AT 30 APRIL 2003

	Notes	2003	2002
		£	£
CURRENT ASSETS			
Debtors		600	600
NET ASSETS		£ 600	£ 600
CAPITAL & RESERVES			
Share Capital			
Ordinary £1 Shares			
Authorised		£ 100	£ 100
Issued & Fully Paid		100	100
Profit & Loss Account		500	500
SHAREHOLDERS FUNDS		£ 600	£ 600

Statements

- (a) For the period ended 30 April 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249(B)2 of the Companies Act 1985.
- (c) The Directors acknowledge their responsibility for:
 - (i) ensuring that the company keeps accounting records which comply with section 221;
 - (ii) 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 on 5 June 2003
and signed on their behalf:

J P Cox
DIRECTOR

