

REGISTERED NUMBER: 4527921 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 6 SEPTEMBER 2002 TO 30 SEPTEMBER 2003
FOR
AIRPORT LINK TAXIS LIMITED



AIRPORT LINK TAXIS LIMITED

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FOR THE PERIOD 6 SEPTEMBER 2002 TO 30 SEPTEMBER 2003

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AIRPORT LINK TAXIS LIMITED

COMPANY INFORMATION
FOR THE PERIOD 6 SEPTEMBER 2002 TO 30 SEPTEMBER 2003

DIRECTOR: M Allen

SECRETARY: Mrs T R Allen

REGISTERED OFFICE: 11 King Street
Kings Lynn
Norfolk
PE30 1ET

REGISTERED NUMBER: 4527921 (England and Wales)

ACCOUNTANTS: Kirby and Haslam
Chartered Accountants
11 King Street
Kings Lynn
Norfolk
PE30 1ET

AIRPORT LINK TAXIS LIMITED

BALANCE SHEET
30 SEPTEMBER 2003

	Notes	£
CURRENT ASSETS:		
Cash in hand		1,000
		<u> </u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		£1,000
		<u> </u>
CAPITAL AND RESERVES:		
Called up share capital	2	1,000
		<u> </u>
SHAREHOLDERS' FUNDS:		£1,000
		<u> </u>

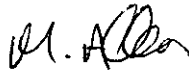
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 30 September 2003.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 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.

ON BEHALF OF THE BOARD:



.....
- Director

Approved by the Board on 6 AUGUST 2004

AIRPORT LINK TAXIS LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 6 SEPTEMBER 2002 TO 30 SEPTEMBER 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 30 September 2003.

2. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1,000	Ordinary	£1	<u>1,000</u>

AIRPORT LINK TAXIS LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
AIRPORT LINK TAXIS LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30 September 2003 set out on pages three to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Kirby and Haslam
Chartered Accountants
11 King Street
Kings Lynn
Norfolk
PE30 1ET

Kirby and Haslam

Date: 9 AUGUST 2004