

**MIDLAND COSMETIC SALES LIMITED**  
**(CO. NO. 2242212)**

**ACCOUNTS FOR THE PERIOD FROM 1<sup>ST</sup> JUNE 2003**  
**TO 31ST MAY 2004**



**MIDLAND COSMETIC SALES LIMITED**  
**(CO.NO. 2242212)**

**DIRECTORS' REPORT**

The directors present their report and accounts for the period ended from 1<sup>st</sup> June, 2003 to 31<sup>st</sup> May 2004.

The directors and their interest in shares of the company were:

	At 31 <sup>st</sup> May 2004 Ordinary £1 shares
<b>T.A. SLATER</b>	48
<b>A.D. SLATER</b>	48
<b>D.W. SLATER</b>	2
<b>M.A. SLATER</b>	2

The company was incorporated on 8<sup>th</sup> April, 1988 and did not trade in the period to 31<sup>st</sup> May, 2004. Any expenses have been met by the Directors personally.

On behalf of the Board



**M.A. SLATER**  
**Director**

Dated: 21<sup>st</sup> June, 2004

**BALANCE SHEET**

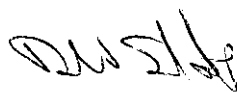
	31 <sup>st</sup> May 2004 £
<b>CURRENT ASSETS</b>	
Cash	100 ==
<b>SHARE CAPITAL</b>	
Called up share capital	
Allotted and issued	
100 Ordinary Shares of £1	100 ==

The company is entitled to the exemption from the audit requirement contained in section 249A(1) of the Companies Act 1985, for the period ended 31<sup>st</sup> May, 2004. No member of the company has deposited a notice, pursuant to section 249B(2), requiring an audit of these accounts.

The directors acknowledge their responsibilities for:

- a) ensuring that the company keeps accounting records which comply with section 221 of the Act; and
- b) preparing accounts which give a true and fair view of the state of affairs of the company at 31<sup>st</sup> May, 2003 in accordance with section 226, and otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

On behalf of the Board



**M.A. SLATER**  
**Director**

Dated: 21<sup>st</sup> June, 2004