Company Number: 00681521

Lambeth Funeral Services Limited

Balance Sheet as at 31st December 2002

	2002 £	2001 £
Inter Company Creditor	(32,830)	(32,830)
	(32,830)	(32,830)

Capital & Reserves

Authorised share capital			
20,000 ordinary shares of	£1 each		
Called up share capital, issued and fully paid.			
18,867 ordinary shares of	£1 each	18,867	18,867
Profit & Loss Account		(51,697)	(51,697)
		(32,830)	(32,830)

The company was dormant throughout the financial year.

For the year ended 31 December 2002 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 financial statements for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for a) ensuring the company keeps accounting records which comply with section 221; b) Preparing financial statements 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act, so far as applicable to the company.

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Director: Peter Hurdley

Date: 21 JUL 2003