

GENNER NOMINEES LIMITED

Company Number: 960021

**BALANCE SHEET
AT
29 FEBRUARY 2000**

	2000	1999
	£	£
CASH at Bank and in Hand	5	5
CREDITORS: Amounts falling due within one year	250	250
	<u>(245)</u>	<u>(245)</u>
CAPITAL & RESERVES		
CALLED UP SHARE CAPITAL		
Authorised and allotted		
100 ordinary shares of £1 each	100	100
(Allotted for the purpose of providing the Company with its initial share capital)		
PROFIT AND LOSS ACCOUNT	(345)	(345)
	<u>(245)</u>	<u>(245)</u>

DIRECTORS' CERTIFICATE

The Company was dormant within the meaning of Section 250 (3) of the Companies Act 1985.

This balance sheet was approved by the Sole Director on 12 July 2000.

Lady Wakeham

LADY WAKEHAM
Director

As required by Section 5 Part I, paragraph 12 it is hereby disclosed that the Ultimate Parent Company of this Company is Genner Holdings Limited, a company registered in England and Wales.

Registered Office:

Pinglestone House
Old Alresford
Hampshire
SO24 9TB

