GENNER NOMINEES LIMITED

Company Number: 960021

BALANCE SHEET AT 28 FEBRUARY 2001

	2001 £	2000 £
Cash at bank and in hand	**5**	5
Creditors: Amounts falling due within one year	**(250)**	(250)
	(245)	(245)
Capital and reserves		
Called up share capital		
Authorised and allotted		
100 ordinary shares of £1 each	**100**	100
Profit and loss account	**(345)**	(345)
	(245)	(245)

1. For the year ended 28 February 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

2. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

3. The directors acknowledge their responsibility for:

   i) ensuring the company keeps accounting records which comply with section 221; and

   ii) preparing accounts 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 relating to accounts, so far as applicable to the company.

This balance sheet was approved by the Sole Director on 4 July 2001

LADY WAKEHAM
Director

As required by Section 5 Part 1, 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

A1SI32PF
A05 0726
COMPANIES HOUSE 27/07/01

ChantreyVellacott DFK