

Universal Design Consultancy (London) Limited

Company No. : 01200039

Balance Sheet at 31 January 2002

	<u>2002</u>	<u>2001</u>
<u>Current Assets</u>		
Debtors	£ 877	£ 877
<u>Share Capital</u>		
Authorised: 100 ordinary shares of £1 each	£ 100	
Allotted: 100 ordinary shares of £1 each fully paid	£ 100	£ 100
Profit and loss	£ 777	£ 777
	£ 877	£ 877

Notes

For the year ended 31 January 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

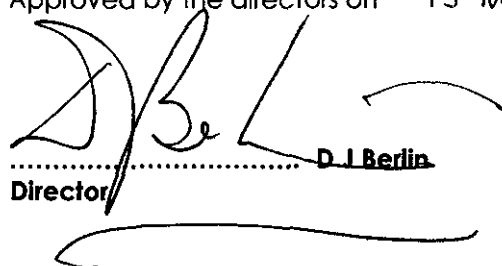
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the directors on 13 MARCH

2002.


..... D. J. Berlin
Director

