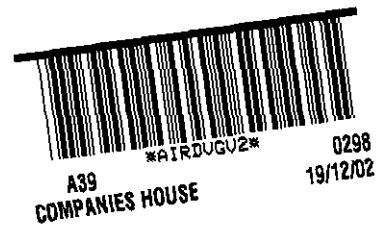


REGISTERED NUMBER: 2040321 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 2002

FOR

THE PROFESSIONAL CONNECTION LIMITED



THE PROFESSIONAL CONNECTION LIMITED

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FOR THE YEAR ENDED 30TH APRIL 2002**

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THE PROFESSIONAL CONNECTION LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30TH APRIL 2002**

DIRECTOR: J G Joseph

SECRETARY: Ms V C Moyle

REGISTERED OFFICE: 54 Welbeck Street
London
W1G 9XS

REGISTERED NUMBER: 2040321 (England and Wales)

THE PROFESSIONAL CONNECTION LIMITED

**BALANCE SHEET
30TH APRIL 2002**

		2002	2001
	Notes	£	£
CURRENT ASSETS:			
Debtors		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES:		£100	£100
CAPITAL AND RESERVES:			
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS:		£100	£100

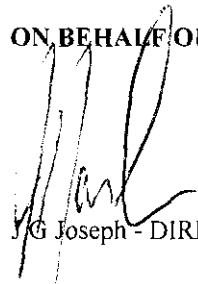
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 30th April 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



J.G. Joseph - DIRECTOR

Approved by the Board on 6th December 2002

The notes form part of these financial statements

THE PROFESSIONAL CONNECTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH APRIL 2002

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2002	2001
		£1	£	£
1,000	Ordinary		1,000	1,000
			<u> </u>	<u> </u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2002	2001
		£1	£	£
100	Ordinary		100	100
			<u> </u>	<u> </u>