

COMPASS PARTNERSHIP LIMITED
BALANCE SHEET AS AT 31ST MARCH 2003

20471607

	£
ASSETS	NIL
LIABILITIES	<u>NIL</u>
	<u>NIL</u>

35

AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1 EACH
SHARE CAPITAL ISSUED SUBJECT TO BEING PAID UP

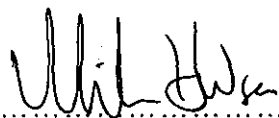
2 ORDINARY SHARES NOT PAID UP	NIL
PROFIT BROUGHT FORWARD	<u>NIL</u>
	<u>NIL</u>

For the year ended 31st March 2003 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 accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

1. Ensuring the company keeps accounting records which comply with section 221; and
2. 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.



DIRECTOR



DIRECTOR



A34
COMPANIES HOUSE

A1ZM1GRU

0269
10/12/03

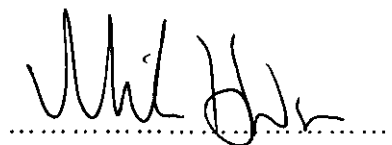
NO. 2047607

COMPASS PARTNERSHIP LIMITED

MINUTES of the Annual General Meeting of the above named company held at
Greenbanks, New Road, Bourne End, Buckinghamshire, SL8 5BZ at 10.am on
4th April 2003

Present: M.H. Hudson (Chairman)
D C Emerson

1. IT WAS RESOLVED that M.H. Hudson be appointed Chairman of the Meeting.
2. The Chairman announced that a quorum was present.
3. It was unanimously agreed that the notice convening the Meeting should be taken as read.
4. IT WAS RESOLVED that unaudited accounts for the Company be prepared to the 31st March, 2003 and that an Extra-ordinary General Meeting be held thereafter to consider and approve the same.
5. There being no further business the meeting terminated.

A handwritten signature in dark ink, appearing to read 'M.H. Hudson', is written over a horizontal dotted line.

Chairman