

**TOPWARM LIMITED**  
**COMPANY NUMBER : 2111821**  
**BALANCE SHEET AS AT 31ST MARCH 2002**

|                                     | 2002     | 2001     |
|-------------------------------------|----------|----------|
| Assets                              | 4        | 4        |
| Liabilities                         | (-)      | (-)      |
|                                     | <u>4</u> | <u>4</u> |
| Represented by                      |          |          |
| Authorised Share capital 1,000      |          |          |
| shares of £1                        |          |          |
| Share Capital Issued and Fully Paid |          |          |
| 4 ordinary shares of £1 each        | 4        | 4        |
| Profit(Loss) Brought Forward        | (-)      | (-)      |
|                                     | <u>4</u> | <u>4</u> |

Through the financial period ending on the above date the company was dormant within the meaning of section 252 of the Companies Act 1985.

Signed A. Rodman Director

