TOPWARM LIMITED
COMPANY NUMBER : 2111821
BALANCE SHEET AS AT 31ST MARCH 2003

	2003	2002
Assets	4	4
Liabilities	(-)	(-)
	4	4
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		
	(-)	(-)
	4	4

a) For the year ended 31st March 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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

c) 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.

Signed. A. Rahman ....Director

21st November 2003

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LD4 0101
COMPANIES HOUSE 24/11/03