

DORMANT COMPANY ACCOUNTS
25 EDITH GROVE (RESIDENTS) LIMITED

COMPANY NUMBER - 2169721

BALANCE SHEET AT – 31 MAY 2004		ACCOUNTING YEAR	PREVIOUS YEAR
ASSETS	- £4.00	XX	XX
LIABILITIES	- £4.00	XX	XX
		XX	XX

REPRESENTED BY:

AUTHORISED SHARE CAPITAL _____ 4 _____ SHARES OF £4.00

SHARE OF CAPITAL ISSUED AND FULLY PAID -

4 ORDINARY SHARES OF £1.00 EACH	XX	XX
PROFIT (LOSS) BROUGHT FORWARD	XX	XX
	XX	XX

For the year ended 31 May 2004 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).

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:

Emmer Barker

John Barker

Director

Director

