

CLIFTON COURT (POOLE) LIMITED

BALANCE SHEET AS AT 31ST MARCH 2000

SHARE CAPITAL NIL

CASH IN HAND NIL

The directors are of the opinion that the Company is entitled under Section 249 of the companies Act 1985 to deliver in respect of the financial year ended 31st March 2000 accounts as a small company.

The company being dormant for the whole of the year ended 31st March 2000 have passed a special resolution dated 7th April 2000 to deliver dormant accounts under Section 252 of the Companies Act 1985.

SECRETARY M. J. Antkowi

