

CLIFTON COURT (POOLE) LIMITED

2190885

BALANCE SHEET AS AT 31ST MARCH 2002

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 2002 accounts as a small company.

The company being dormant for the whole of the year ended 31st March 2002 have passed a special resolution dated 22nd April 2002 to deliver dormant accounts under Section 252 of the Companies Act 1985.

SECRETARY

[Signature]



A30
COMPANIES HOUSE

AMYFLAUY

0892
16/05/02