

57 HOLLAND PARK MANAGEMENT LIMITED

BALANCE SHEET

AS AT

31ST MARCH 2002

CHARTERED ACCOUNTANTS

CLOUGH & COMPANY LLP

CHARTFORD HOUSE

54, LITTLE HORTON LANE

BRADFORD

WEST YORKSHIRE

BD5 OBS

TEL: (01274) 735724

FAX: (01274) 370764



**A07
COMPANIES HOUSE**

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**0333
12/10/02**

57 HOLLAND PARK MANAGEMENT LIMITED

Company Number: 2203821

BALANCE SHEET AT 31ST MARCH 2002

	2002	2001
ASSETS		
Cash	£ 2	£ 2
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Represented by

AUTHORISED SHARE CAPITAL 100 SHARES OF £1 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

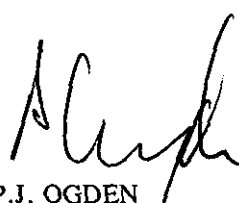
Ordinary shares of £1 each	£ 2	£ 2
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The company was dormant throughout the financial year.

These annual accounts have not been audited because the company is entitled to the exemption provided by S249AA(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in accordance with S249B(2).

The directors acknowledge their responsibility for ensuring that the company keeps accounting records that comply with S221 Companies Act 1985. The directors also acknowledge their responsibility for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit for the year in accordance with S226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

APPROVED BY THE BOARD ON THE 3rd October 2002


P.J. OGDEN
DIRECTOR