COMPANY NO. 2203821

57 HOLLAND PARK MANAGEMENT LIMITED

BALANCE SHEET
AS AT
31ST MARCH 2003

CHARTERED ACCOUNTANTS
CLOUGH & COMPANY LLP
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COMPANIES HOUSE 06/01/04

57 HOLLAND PARK MANAGEMENT LIMITED

Company Number: 2203821

BALANCE SHEET AT 31ST MARCH 2003

	2003	2002
ASSETS		
Cash	£ 2	£ 2
Represented by		
AUTHORISED SHARE CAPITAL 100 SHARES OF £1 EACH		
SHARE CAPITAL ISSUED AND FULLY PAID		
Ordinary shares of £1 each	£ 2	£ 2

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 23/12/03

PAUL JOHN OGDEN
DIRECTOR