

Company Number: 2261663

COMPANIES HOUSE COPY

ANNELY JUDA FINE ART LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2002



ANNELY JUDA FINE ART LIMITED

DIRECTORS' REPORT

The Director hereby presents the Annual Report and Accounts of the Company in respect of the year ended 31 March 2002.

The Company did not trade during the year.

The Director of the Company during the financial year and his interest in the shares of the Company was:-

	<u>Ordinary Shares of £1 each</u>	
	<u>At 1 April 2001</u>	<u>At 31 March 2002</u>
D Juda	100	100

The exemption conferred by Section 249AA(1) of the Companies Act 1985 not to have these Accounts audited applies to the Company.

By Order of the Board



D Juda
Director

Registered Office:

8-10 New Fetter Lane
London EC4A 1RS

10 January 2003

ANNELY JUDA FINE ART LIMITED

BALANCE SHEET AT 31 MARCH 2002

	<u>31 March 2002</u>	<u>31 March 2001</u>
	£	£
<u>Assets</u>		
Sundry debtors	<u>100</u>	<u>100</u>

Represented by:

Authorised Share Capital

1,000 Ordinary Shares of £1 each (2001: £1,000)

Share Capital Issued and Nil Paid

100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
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The exemption conferred by Section 249AA(1) of the Companies Act 1985 ("the Act") not to have these Accounts audited applies to the Company.

The Directors acknowledge their responsibility for ensuring that:-

- i) the Company keeps accounting records which comply with Section 221 of the Act; and
- ii) the Accounts give a true and fair view of the state of affairs of the Company as at 31 March 2002 and of the results for the year then ended in accordance with the requirements of Section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

The Directors confirm that no notice requiring an audit of these Accounts has been deposited under Section 249B(2) of the Act.

The Accounts were approved by the Director on 10 January 2003:


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D Juda - Director