

LANCASTERS LIMITED

Balance sheet as 31st October 2002.
(Company number 2264607)

Accounting year:

Assets: £2.00

Liabilities nil

£2.00

Represented by

Authorised share capital 100,000

Shares of £1.00

Share of capital issued and fully paid

2 ordinary shares of £1 each £2.00

Profit (loss) brought forward NIL

£2.00

Throughout the financial year ending on the above date the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

(Sgd) _____

Director

Lancasters House, Esher KT10 9JW

Dated 7th May 2003.

