

2328811

Nautilus Investments Ltd
The Hill, Loperwood,
Calmore,
Southampton, Hants.
SO40 2RP

Tel: 02380 817800

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Nautilus Investments Limited

Company Number	232881
Balance sheet per:	14.6.03
Assets:	£3.00
Liabilities:	Nil
	£3.00

Represented by:

Authorised Share Capital 100 shares at £1.00

Share capital issued and fully paid - 3 ordinary shares of £1.00 each = £3.00

- a) For the year ended 14.6.03 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for:-
 - i) Ensuring that the Company keeps accounting records which comply with Section 221 and

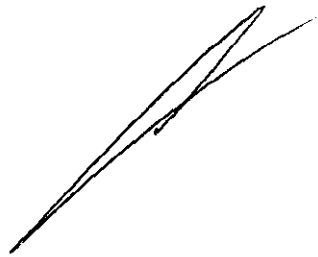


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- ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

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