

COMPANY NO: 02492464

M & M PRODUCTS LIMITED

**DORMANT ACCOUNTS
AND
SPECIAL RESOLUTION**

FOR THE YEAR ENDED

31 MARCH 2002



DORMANT COMPANY RESOLUTION

COMPANY NO: 02492464

THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

M & M PRODUCTS LIMITED

At the general meeting of the above company, held on the 10th day of April 2002 the following resolution was passed:-

The company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

Signed



Director of the Company

Date: 10 April 2002

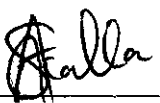
M & M PRODUCTS LIMITED

**BALANCE SHEET
AS AT 31 MARCH 2002**

	NOTES	2002	2001
CURRENT ASSETS		300	300
CURRENT LIABILITIES		(200)	(200)
		<u>£100</u>	<u>£100</u>
 CAPITAL ACCOUNT			
Share Capital	2	<u>£100</u>	<u>£100</u>

The company was Dormant throughout the financial year ended 31 March 2002.

Approved by the board of directors on 10 April 2002.

Signed on their behalf  (Director)

M & M PRODUCTS LIMITED

**NOTES TO THE BALANCE SHEET
FOR THE YEAR ENDED 31 MARCH 2002**

1. ACCOUNTING POLICIES

There have been no changes in the accounting policies during the year.

2. SHARE CAPITAL

2002

2001

Authorised:

100,000 Ordinary Shares of £1 Each

£100,000

£100,000

Issued, and Fully Paid:

100 Ordinary Shares of £1 Each

£100

£100