

35 Arundel Gardens Limited
Balance Sheet and Report of Directors
30th June 2003

Company No 2719721



35 Arundel Gardens Limited

Report of the Directors

The Directors present their report and financial statement for the year ended 30th June 2003

The Directors who served during the year and their interests in the Share Capital of the Company were:

Ordinary shares of £20 each

Vanda Cox	1
Zelda Barron	1
Susan Lynn	1
Michael Dunphy	1
John Ziman	1

During the year under review the Company has not traded and there has been no income or expenditure and therefore no change in the financial position of the company has arisen.

Auditors

In accordance with section 305 of the Companies Act 1985, the Company has dispensed with the need to appoint auditors

BY ORDER OF THE BOARD

Secretary.....

Date.....

Anne T. Lynn
22 July 2004

35 Arundel Gardens Limited

BALANCE SHEET AS AT 30th JUNE 2003

1st July 2002 30th June 2003

Fixed Assets

Tangible assets	<u>£4,762</u>	<u>£4,762</u>
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Capital and Reserves

Share Capital (Note 1)	100	100
Share premium account	<u>£4,662</u>	<u>£4,662</u>
	<u>£4,762</u>	<u>£4,762</u>

Notes to the Balance Sheet

1.Share Capital

Authorized, issued and fully paid

5 Ordinary Shares of £20 each	<u>£100</u>	<u>£100</u>
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Balance sheet for 30 /06/ 04 continued

Company Name 35 Arundel Gardens Ltd.

Company Number 2719721

For the year ended -30/-06/04---- the company was entitled exemptions under section 249A(1) of the Companies Act 1985.

No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

i. ensuring the company keeps accounting records which comply with section 221;

and

ii. 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 or loss for the

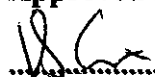
1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to the Congress, and is a very important document, as it contains the President's message to the Congress.

2. The second part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's message to the Congress, and is a very important document, as it contains the President's message to the Congress.

financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company;

The accounts have been prepared in accordance with ~~the special~~ provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board of Directors on.....22/7/04

.....Director