Certainhold Property Management Limited

Unaudited Report & Accounts

for the Year to 31st October 2003



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COMPANIES HOUSE 28/01/04
A05 0700
COMPANIES HOUSE 17/01/04

Company No. 02859699

Certainhold Property Management Limited

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Certainhold Property Management Limited

Company Information

Directors	EKA Mortimer G V Ure AR Payne WE Wood
Secretary	A Payne
Business Address	48 Lancaster Road London W11 1QR
Registered Office	48 Lancaster Road London W11 1QR

Directors' Report
For the Year to 31 October 2003

The directors present their report and the accounts for the year ended 31 October 2003

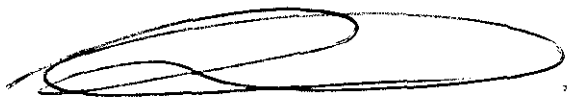
Principal Activity
The company was fully dormant for the period

Directors and their interests
The directors who held office during the period and their beneficial interests in the company's share capital were as follows:

	Number of £1 ordinary shares at 1/11/02	Number of £1 ordinary shares at 31/10/03
EKA Mortimer	25	25
WE Wood	25	25
GE Ure	25	25
AR Payne	25	25

The directors have taken advantage of the special exemptions applicable to small companies conferred by Part II of Schedule 8 to the Companies Act 1985 in the preparation of the directors' report.

On behalf of the Board



AR Payne
Company Secretary

Date 24/1/04

Statement of Directors Responsibilities in relation to the accounts

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the company's state of affairs at the end of the year and of the profit or loss for that period. In preparing those accounts the directors are required to:

select suitable accounting policies and then apply then consistantly

make judgements and estimates that are reasonable and prudent

follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts

prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Certainhold Property Management Limited

Modified Profit & Loss Account
For the Year to 31 October 2003

	2003 £
Turnover	0
less: Administrative Expenses	0
Profit/Loss on ordinary activities before taxation	0
less: Taxation	0
Profit/Loss for the financial year	0
Retained profit/loss carried forward	0

All recognised gain and losses are included in the profit and loss account

Certainhold Property Management Limited

Modified Balance Sheet
at 31 October 2003

	2003 £
Current Assets	
Cash in Hand	100
Total Assets	£ 100
Representing	
Capital & Reserves	
Authorised & Issued, fully paid up	
£1.00 ordinary shares	100
Retained Profit/Loss Account	0
Total Shareholders Funds	£ 100

The accounts were approved by the board on

For the year ended 31st October 2003 the company was entitled to the exemption under sub-section (1) of section 249aa of the Companies Act 1985

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

The directors acknowledge their responsibility for

a) ensuring the company keeps accounting records which comply with section 221, and

b) 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 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.

A R Payne
Director