

COMPANY NUMBER 2901607

BLUE PAGES LIMITED

BALANCE SHEET AS AT 30 JUNE 2000

Called Up Share Capital not Paid	2
Cash at Bank and in Hand	Nil
NET ASSETS	<u>2</u>
<u>Authorised Share Capital</u>	<u>—</u>
1,000 Ordinary Shares of £1 each	
<u>Issued Share Capital</u>	
2 Ordinary Shares of £1 each	2
SHAREHOLDERS FUNDS	<u>2</u>
	<u>==</u>

Directors Statement

The Director is satisfied that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 and that members have not required an audit in accordance with subsection (2) of section 249B.

The Director acknowledges his 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 financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The Company did not act as an agent for any person during the accounting reference period in question.

Approved by the Board of Directors

On 30 March 2001

And Signed on their behalf by:

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Mr A C Jowsey
DIRECTOR

