

• **COMPANY NUMBER 2901607**

BLUE PAGES LIMITED

BALANCE SHEET AS AT 30 JUNE 2001

Called Up Share Capital not Paid	2
Cash at Bank and in Hand	Nil
NET ASSETS	<u>2</u>
<u>Authorised Share Capital</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>

Notes

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

Statements

- a) For the year ended 30 June 2001 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 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.

Approved by the Board of Directors

On

And Signed on their behalf by:

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Mr A C Jowsey
DIRECTOR

