KNIGHTWICK MANAGEMENT COMPANY LIMITED

COMPANY NUMBER: 2940607

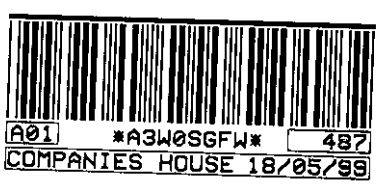
ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 1998

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KNIGHTWICK MANAGEMENT COMPANY LIMITED

ABBREVIATED BALANCE SHEET AS AT 30TH JUNE 1998

	NOTE	1998 £	1997 £
CURRENT ASSETS:			
Debtors		-	5
Cash at bank		1,051	-
		1,051	5
CURRENT LIABILITIES:			
Creditors: due within one year		323	-
NET ASSETS		£728	£5
CAPITAL AND RESERVES:			
Called up share capital	(2)	5	5
Accumulated fund		723	-
		£728	£5

The directors are satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B.

The directors acknowledge their responsibilities for:

a) ensuring that 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 this Act relating to accounts, so far as applicable to the company.

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

On behalf of the board,

Signed : ..... DIRECTOR. (Please print name PARKINSON.....)

The accounts were approved by the board of directors on 10-5-99

The annexed notes form part of these accounts.

KNIGHTWICK MANAGEMENT COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30TH JUNE 1998

1. ACCOUNTING POLICIES:

The following are the principal policies adopted by the company and have been applied consistently throughout the year.

Accounting convention:

The accounts have been prepared under the historical cost convention.

2. SHARE CAPITAL:	1998	1997
Authorised:		
1000 Ordinary Shares of £1 each	£1,000	£1,000
Allotted, called up and fully paid:		
5 Ordinary Shares of £1 each	£5	£5