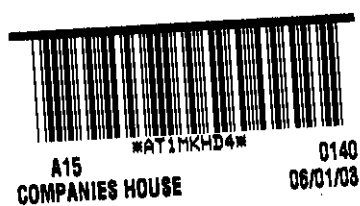


REGISTERED NUMBER: 3023821 (England and Wales)

Abbreviated Financial Statements for the Year Ended 30 April 2002

for

Romex Ltd



**Contents of the Abbreviated Financial Statements
for the Year Ended 30 April 2002**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Financial Statements	3

**Company Information
for the Year Ended 30 April 2002**

DIRECTOR: Mr K A Patel

SECRETARY: Mr K K Patel

REGISTERED OFFICE: 382 Kenton Road
Kenton Harrow
MIDDLESEX
HA3 9DP

REGISTERED NUMBER: 3023821 (England and Wales)

ACCOUNTANTS: KBMD Limited
Chartered Certified Accountants
Maple House
382 Kenton Road
Kenton Harrow
Middlesex
HA3 9DP

Abbreviated Balance Sheet
30 April 2002

		30.4.02		30.4.01	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		295,818		302,692
CURRENT ASSETS:					
Debtors		4,706		6,939	
Cash at bank		15,517		8,909	
		20,223		15,848	
CREDITORS: Amounts falling due within one year	3	24,708		44,107	
NET CURRENT LIABILITIES:			(4,485)		(28,259)
TOTAL ASSETS LESS CURRENT LIABILITIES:			291,333		274,433
CREDITORS: Amounts falling due after more than one year	3		241,659		231,129
			£49,674		£43,304
CAPITAL AND RESERVES:					
Called up share capital	4		20,000		20,000
Profit and loss account			29,674		23,304
SHAREHOLDERS' FUNDS:			£49,674		£43,304

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2002.

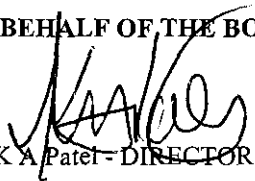
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated financial statements 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:


Mr K A Patel - DIRECTOR

Approved by the Board on 2 December 2002

The notes form part of these financial statements

**Notes to the Abbreviated Financial Statements
for the Year Ended 30 April 2002**

1. ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents rents received exclusive of value added tax.

2. TANGIBLE FIXED ASSETS

	Total
	<u>£</u>
COST:	
At 1 May 2001	
and 30 April 2002	<u>343,705</u>
DEPRECIATION:	
At 1 May 2001	41,013
Charge for year	<u>6,874</u>
At 30 April 2002	<u>47,887</u>
NET BOOK VALUE:	
At 30 April 2002	<u>295,818</u>
At 30 April 2001	<u>302,692</u>

3. CREDITORS

The following secured debts are included within creditors:

	30.4.02	30.4.01
	<u>£</u>	<u>£</u>
Bank loans	<u>170,563</u>	<u>187,651</u>

4. CALLED UP SHARE CAPITAL**Authorised:**

Number:	Class:	Nominal value:	30.4.02	30.4.01
			<u>£</u>	<u>£</u>
100,000	Ordinary shares	£1	<u>100,000</u>	<u>100,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.02	30.4.01
			<u>£</u>	<u>£</u>
20,000	Ordinary shares	£1	<u>20,000</u>	<u>20,000</u>

5. LIMITED GUARANTEE