No 3H 1290 1.

CONTINUATION BALANCE SHEET

PRELUDE PROPERTY SERVICES LIMITED

(a) That the company was entitled to exemption under section 249A(1) of the Companies Act 1985;

(b) That no notice has been deposited under section 249B(2);and

(c) That the directors acknowledge their responsibilities for:

(1) ensuring that the company keeps accounting records which comply with section 221,and

(2) 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 under section 226,and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts,so far as applicable to the company.

In preparing the Abbreviated Balance Sheet and Notes:-

(a) We have relied upon the exemptions for individual accounts under Section A of part 111 of Schedule 8 of the Companies Act 1985.

(b) We have done so on the grounds that the Company is entitled to the benefit of those exemptions as a small Company.

A9M982XL
A30 0599
COMPANIES HOUSE 04/08/01

..... Director

PRELUDE PROPERTY SERVICES LIMITED

B A L A N C E S H E E T as at 31st JULY 2001

SUNDRY DEBTORS	£1

FINANCED BY:

SHARE CAPITAL	1
	£1

...

Director

A9M992XM
A30
COMPANIES HOUSE
0598
04/08/01

PRELUDE PROPERTY SERVICES LIMITED

NOTES ON AND FORMING PART OF THE ACCOUNTS for the year ended 31st JULY 2001

The financial statements have been prepared under the historical cost convention

1. Share Capital

Authorised – 10,000 Ordinary Shares of £1. each.

Issued – 1 Ordinary Shares of £1. each,fully paid

2. Close Company

The Company is a 'Close' Company as defined by Corporation Tax Acts.

3. Trading

The Company has not traded throughout the year