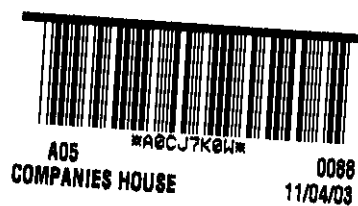


REGISTERED NUMBER: 3423391 (England and Wales)

**REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS
FOR THE PERIOD 1ST SEPTEMBER 2001 to 31ST AUGUST 2002
FOR
VENTURE NOMINEES (2) LIMITED**



VENTURE NOMINEES (2) LIMITED

**INDEX TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE PERIOD 1ST SEPTEMBER 2001 to 31ST AUGUST 2002**

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

VENTURE NOMINEES (2) LIMITED

COMPANY INFORMATION

FOR THE PERIOD 1ST SEPTEMBER 2001 to 31st AUGUST 2002

DIRECTOR: Miss S.E. Topham

SECRETARY: P.J. Hargreaves

**REGISTERED OFFICE: Chestnut Cottage
Gilberts End
Hanley Castle
Worcs.
WR8 0AS**

**REGISTERED NUMBER: 3423391
(England and Wales)**

VENTURE NOMINEES (2) LIMITED

ABBREVIATED BALANCE SHEET - 31st AUGUST 2002

	Notes	£
CURRENT ASSETS:		
Debtors		2
		—
NET CURRENT ASSETS:		2
		—
TOTAL ASSETS LESS CURRENT LIABILITIES		£2
		—
CAPITAL AND RESERVES:		
Called up share capital		2
		—
Shareholders funds		£2
		—

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ended 31 August 2002.

ON BEHALF OF THE BOARD:


.....
Miss S.E. Topham - Director

Approved by the Board on 4th April 2003

The notes form part of these financial statements

VENTURE NOMINEES (2) LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS FOR THE PERIOD 1ST SEPTEMBER 2001 TO 31ST AUGUST 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.

The Company was dormant throughout the period ended 31st August 2002.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal Value	£
1,000	Ordinary	£1	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal Value	£
2	Ordinary	£1	2