

COMPANY NUMBER 3426713

COMPANY NAME IN FULL HINTON HALL BARNS MANAGEMENT LIMITED

BALANCE SHEET AS AT 31 AUGUST 2003

	CURRENT YEAR 2003 £	PREVIOUS YEAR 2002 £
Called up Share Capital not paid	NIL	NIL
Cash at Bank and in Hand	NIL	NIL
NET ASSETS	£ NIL	£ NIL
<i>Authorised Share Capital</i>		
NIL Ordinary shares of £ NIL each		
<i>Issued Share Capital</i>		
NIL Ordinary shares of £ NIL each	NIL	NIL
SHAREHOLDERS' FUNDS	£ NIL	£ NIL

Notes:

The cost of the annual return fee was borne by the directors without any right of reimbursement.
The Company was dormant throughout the year.

For the year ended 31 August 2003, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors 11th. December 2003

and signed on their behalf by:

Director

J. Hard

