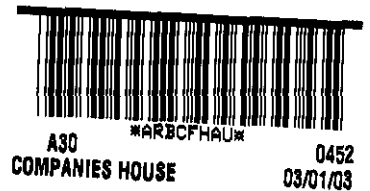


COMPANY REGISTRATION NUMBER 3427021

**KERRY SECRETARIAL SERVICES LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR
30TH APRIL 2002**



KERRY ASSOCIATES LIMITED

Langwood House
63-81 High Street
Rickmansworth
Herts.

KERRY SECRETARIAL SERVICES LIMITED

ABBREVIATED FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 2002

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KERRY SECRETARIAL SERVICES LIMITED**ABBREVIATED BALANCE SHEET****30TH APRIL 2002**

	Note	2002 £	2001 £
CURRENT ASSETS			
Debtors		1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	1	1
SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

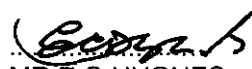
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) 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 the Act relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These financial statements were approved by the directors on the 30/12/02 and are signed on their behalf by:


MR E G HUGHES

KERRY SECRETARIAL SERVICES LIMITED**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS****YEAR ENDED 30TH APRIL 2002**

1. ACCOUNTING POLICIES**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

2. SHARE CAPITAL**Authorised share capital:**

	2002	2001
	£	£
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid:

	2002	2001
	£	£
Ordinary share capital	1	1