6 GOLDHURST TERRACE NW6 LIMITED
COMPANY NO. 3517421

BALANCE SHEET AS AT 28 FEBRUARY 2004

ASSETS	**£**
Cash in Hand	3
	3

Represented by:

AUTHORISED SHARE CAPITAL OF 3 SHARES OF £1 EACH	**3**

SHARE CAPITAL ISSUED AND FULLY PAID

3 ordinary shares of £1 each	3
	3

Throughout the financial year ending on the above date the Company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required 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 that 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.

Signed

Carlo Dusi
Director

13 September 2004

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COMPANIES HOUSE 0564
14/09/04