Co's House

CRAYFORD CARS LIMITED

COMPANY NUMBER: 3526821

BALANCE SHEET AS AT 30TH JUNE 2001

	2001 £	2000 £
CURRENT ASSETS		
Cash at bank and in hand	2	2
CAPITAL AND RESERVES		
Called up share capital	2	2
SHARE CAPITAL		
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2

ULTIMATE PARENT COMPANY

The Ultimate Parent Company at 30th June 2001 was Crayford Special Vehicles Limited, which is incorporated in England and Wales.

For the year ended 30th June 2001 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

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.

Approved by the board of directors on 21st November 2001 and signed on its behalf.

A.M. BROOKS
DIRECTOR

AQWUT6QP
A18 0249
COMPANIES HOUSE 23/11/01