

MANOR PARK COUNTRY HOUSE LIMITED

COMPANY NO: 3800421

BALANCE SHEET AS AT 30 SEPTEMBER, 2002

ASSETS - Cash	£ 2
ASSETS - bank	-
LIABILITIES - due to directors	-

£ 2
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Authorised Share Capital 100 shares at £1
Issued Share Capital

2 ordinary shares of £1 each

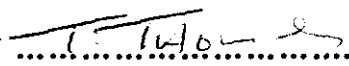
Profit and Loss Reserve

£ 2
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- a) For the year ended 30 September, 2002 the company was entitled to an exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221, and
 - 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


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T.W.K. THOMAS
DIRECTOR


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DEAN THOMAS
COMPANY SECRETARY

Dexter