PROTYRE FAST FIT CENTRES LIMITED

Company No 3819521

BALANCE SHEET

AS AT 31 AUGUST 2000

	2000	
	£	£
CURRENT ASSETS		
Debtors		2
NET ASSETS	£	2
CAPITAL & RESERVES		
Share Capital		
Ordinary £1 Shares		
Authorised	£	100
Issued & Fully Paid		2
SHAREHOLDERS FUNDS	£	2

Notes

During the period the company allotted 2 Ordinary Shares with an aggregate nominal value of £2, the consideration received by the company was £2.

Statements

(a) For the period ended 31 August 2000 the company was entitled to 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 249(B)2 of the Companies Act 1985.

(c) The Directors acknowledge their responsibility for:

(i) ensuring that the company keeps accounting records which comply with section 221;

(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 Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 14 December 2000
and signed on their behalf

A J Todd
DIRECTOR

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A43 0550
COMPANIES HOUSE 07/03/01