ARRANGEPOINT LIMITED

COMPANY NUMBER 3830421

BALANCE SHEET AS AT 31st AUGUST 2003

FIXED ASSETS	0
ASSETS	
BANK	0
CASH IN HAND	1
	£ 1

Represented by
AUTHORISED SHARE CAPITAL - 10,000 SHARES OF £1
SHARE CAPITAL ISSUED AND FULLY PAID

1 Ordinary Share of £1 each	1
Profit & Loss Account	0
	£ 1

The cost of the annual return fee was borne by the shareholders without any right of reimbursement.

For the year ended 31st August 2003 the company was entitled to exemption under section 249aa(1) of the Companies act 1985.

No members have required the company 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 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.

Khalid Muhmood
Director

Axholme Secretaries Limited
Secretary

APBZHPT8
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COMPANIES HOUSE
0156
06/11/03