HIGHWOOD PROPERTY HOLDINGS LIMITED

COMPANY NUMBER 3857621

BALANCE SHEET AT 31 MARCH 2002

	2002	2001
Current Assets		
Debtors	£ 5	£ 5
Called Up Share Capital		
Authorised		
1,000 Ordinary Shares of £1 each		
Allotted, issued and fully paid		
5 Ordinary Shares of £1 each	£ 5	£ 5

I hereby certify that for the year ended 31 March 2002 the Company was dormant within the meaning of section 250 of the Companies Act 1985.



Director

Date: 28 May 2002



A30 0797
COMPANIES HOUSE 07/06/02