

BENHAM COURT RESIDENTS LIMITED

Reg. No. 3880708

Incorp. 19 Nov 99

BALANCE SHEET AS AT 25TH MARCH 2005.

FIXED ASSETS

Freehold of Premises and garages
at Benham Court HOVE at cost £33,408

TOTAL ASSETS

£33,408

Represented by :

SHARE CAPITAL

AUTHORISED:

250 Ordinary Shares at £144 each - £36,000

ISSUED

232 Ordinary Shares at £144 each, fully paid - £33,408

NOTES

1. The company was formed for the sole purpose of purchasing the Freehold of Benham Court and Land and garages thereon and has been dormant since 19th November 1999 to 25th March 2005.
2. Approved by the Board of Directors on 31st May 2005.
- 3 For the year ended 25th March 2005 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 director's 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

Signed on their behalf by:

Mr PS Savage.....*PS Savage*.....Chairman and Managing
Director

Mrs P Savage.....*P. Savage*.....Company Secretary and
Director

31st May 2005.

