

DCA

Company Number

Company Name in full

Balance Sheet as at

		Current year	Previous Year
		2001	
Called up Share Capital not paid	£	100	
Cash at Bank and in Hand	£	NIL	
NET ASSETS		100	£

Authorised share capital:

Ordinary shares of each

Issued share capital:

Ordinary shares of each

SHAREHOLDERS' FUNDS

Notes:

During the year the company allotted ¹⁰⁰ ordinary shares with an aggregate nominal value of [£] the consideration received by the company was £100.

1. During the year the company acted as an agent for a person – if this applies please tick the box

Statements:

- (a) For the year ended the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Member 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:
 - (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 the financial year, and of its profit and 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.

These accounts were approved by the Board of Directors

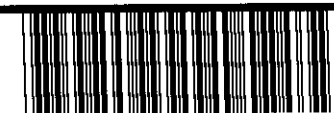
on 14 November 2001.

and signed on their behalf by:

Director(s)

D. S. [Signature]

Cont:



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COMPANIES HOUSE

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27/11/01