

3034603

3 & 4 MARTINEAU ROAD LTD



**ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
28TH FEBRUARY 2002**

3 & 4 MARTINEAU ROAD LTD

**DIRECTORS REPORT AND FINANCIAL STATEMENT
FOR THE YEAR ENDED 28TH FEBRUARY 2002**

Registered Office:

Flat 5
3 & 4 Martineau Road
London
N5 1NG

Directors:

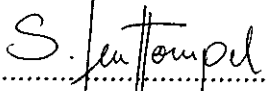
Ms Simone ten Hompel
Ms Elaine Catchpole

Secretary:

Ms Simone ten Hompel

REPORT OF THE DIRECTOR:

The company was incorporated on the 28th February 2000
The company has not traded since incorporation.


.....
Ms Simone ten Hompel
Company Secretary

20.11.2002
.....
Date

3 & 4 MARTINEAU ROAD LTD

BALANCE SHEET
AS AT 28 FEBRUARY 2002

	Notes	£
ASSETS:		
CALLED UP SHARE CAPITAL NOT PAID		1 =
LIABILITIES:		
CALLED UP SHARE CAPITAL NOT PAID	1	1 =

Notes to the Dormant Accounts

1. Authorised Share capital:
6 Ordinary Shares of £1 each

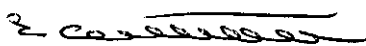
The company was dormant throughout the financial period from incorporation to 28th February 2002

For the year in question the company was entitled to the exemption conferred by sub section (1) of section 249AA. No notice has been deposited under sub section (2) of section 249B in relation to its accounts for the financial year.

The directors acknowledge their responsibility for:- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 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 or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8 to the Companies Act 1985 on the grounds that, in the opinion of the directors, the company is entitled to the benefit of those exemptions as a small company.

In preparing these financial statements, the directors have taken advantage of special exemptions applicable to small companies conferred by Part 1 of Schedule 8 to the Companies Act 1985. The directors have done so on the grounds that, in their opinion, the company is entitled to the benefit of those exemptions because it meets the qualifying conditions for small companies as stated in section 247 of the Companies Act 1985.


Ms Elaine Catchpole – Director
Approved by the Board

Date: 21.11.02