

CANADIAN & BUTLER LIMITED

COMPANY NO. 3935321

ACCOUNTS FOR THE YEAR ENDED 23 MARCH 2002



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COMPANIES HOUSE 09/11/02

CANADIAN & BUTLER LIMITED

Balance Sheet at 23 March 2002

	2002	2001
	£	£
Debtors	1	1
	<u>1</u>	<u>1</u>
Share Capital		
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued and fully paid		
1 ordinary share of £ 1 each	1	1
Profit and Loss Account	-	-
Shareholders' Funds	<u>1</u>	<u>1</u>

Audit Exemption Statement

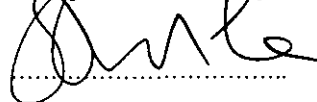
For the year ended 23 March 2002 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of the Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and
- (b) preparing statements which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

Approved by the board on 9.10.02
and signed on its behalf by



J P MILES
Director

NOTES

1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 23 March 2002. Therefore, no profit and loss account is attached.

2. ULTIMATE PARENT COMPANY

The ultimate parent company is Canadian & Portland Estates Plc, a company registered in England and Wales.