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C COMPANIES HOUSE

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.

DCA

Company Number 4035239.

Company Name in full Melsk Business Consortium Ltd

Balance Sheet as at 31st July 2001.

		Current Year	Previous Year
		2001.	N/A.
Called up Share Capital not paid	£	1	N/A
Cash at Bank and in Hand	£	—	N/A
NET ASSETS		£ 1	£ N/A

Authorised share capital:

[ ] ordinary shares of £ [ ] each

Issued share capital:

ONE	ordinary shares of	£ 1	each	1	N/A
SHAREHOLDERS' FUNDS				£ 1	£ N/A.

Notes:

1. During the year the company allotted ...£1..... ordinary shares with an aggregate nominal value of £ ...one....., the consideration received by the company was £...1.....
2. 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 ...31st July 2001... (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members 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 ...28th July 2001..., and signed on their behalf by:

Director(s) H M Williams

Company Secretary

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details:

H M Williams
53 Valley Road
Plymstock
Devon PL9 7RF

July 2000