Company No. 4042221

# VASTMOVE LIMITED
## BALANCE SHEET AS AT 31 DECEMBER 2003

| | Current year £ |
|---|---|
| Current assets | |
| Debtors | 1 |
| Capital and reserves | |
| Called up share capital, issued and fully paid | |
| 1 Ordinary share of £1 each | 1 |

Authorised Share capital
100 Ordinary shares of £1 each

NOTE 1. For the year ended 30 June 2002 the company was entitled to exemption under S249AA(1) of the Companies Act 1985.

NOTE 2. Members have not required the company to obtain an audit in accordance with S249B(2) of the Companies Act 1985.

NOTE 3. The directors acknowledge their responsibility for:

a. ensuring the company keeps accounting records which comply *with section 221, and;*
b. 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: Director

Dated: 18 March 2004

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COMPANIES HOUSE 19/03/04