

Company No. 4179708
Company Name : ABBI CONSULTING ENGINEERS LTD

Balance Sheet As At 31 MARCH 2003

	£	£
<u>Fixed Assets</u>		NIL
<u>Current Assets</u>		NIL
<u>Current Liabilities</u> - Directors Loan		(300)
		<u>(300)</u>

Represented by :

Authorised Share Capital

100 Ordinary Shares of £1.00 each 100

Issued and Fully paid

100 Ordinary Shares of £1.00 each 100
Profit and Loss Account (400)
(300)

For the year ended 31 MARCH 2003 the company was entitled to the exemption under section 249aa(1) of the Companies Act 1985.

No member have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

The directors acknowledge our responsibilities for:

- (i) Ensuring that 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 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."

"The company was dormant throughout the financial year"

Director.

Date :

31 MARCH 2003

