

DCA

Company Number 4213964

Company Name KNIGHTS OF CASTERTON LIMITED

Balance Sheet as at 31 March 2002

	Current Period 2002 £
Cash at Bank and in Hand	2
NET ASSETS	<u>2</u> ==
Authorised share capital: 1,000,000 ordinary shares of £1 each	
Issued share capital: 2 ordinary shares of £1 each	2
SHAREHOLDERS' FUNDS	<u>2</u> ==

Notes:

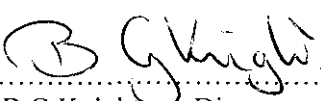
1. During the period since incorporation the Company allotted 2 ordinary shares with an aggregate nominal value of £2, the consideration received by the Company being £2.

Statements:

- (a) For the period ended 31 March 2002 the Company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
- (b) No members have required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The Director acknowledges his 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 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 23/12/02.....

and signed on their behalf by


.....
B G Knight - Director

