

TEMPLEWOOD PLACE MANAGEMENT COMPANY LIMITED

Company No. 4470621

**DORMANT ACCOUNTS
30 June 2003**



**MATTHEW ARNOLD & BALDWIN
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TEMPLEWOOD PLACE MANAGEMENT COMPANY LIMITED

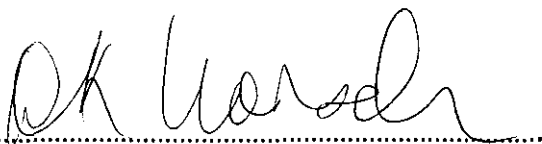
Balance Sheet as at 30 June 2003

The Company is a company limited by guarantee without a share capital. The company has been dormant since incorporation and has no assets or liabilities.

The directors confirm that:-

- a) the Company was entitled to exemption from audit under subsection 1 of Section 249AA of the Companies Act 1985 ("the Act") for the financial year ending 30 June 2003.
- b) the members have not required the Company to obtain an audit of its account for the financial year ended 30 June 2003 in accordance with subsection 2 of Section 249B of the Act; and
- b) the directors acknowledge their responsibilities for:
 - i) ensuring that the Company keeps accounting records which comply with section 221 of the Act; 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 of the Act and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

Approved by the Board on the 19th day of January 2004



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Director
DAVID KENNETH MARSDEN