WILLIAM H COX (LANARK) LIMITED
No SC25552

Balance Sheet as at 31 March 2002

	2001	2002
Fixed Assets	Nil	Nil
Current Assets	Nil	Nil
Current Liabilities	Nil	Nil
Net Assets	Nil	Nil
	Nil	Nil

Share Capital
Authorised, Issued and Fully Paid

5000 5% Preference Shares of £1 each	5000	5000
500 Ordinary Shares of £1 each	5000	5000
	Nil	Nil

"For the year ended 31 March 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members 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 their responsibility for: 9i0 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 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".

Lanark, 28 April 2009
"The company was dormant throughout the financial year".

TUESDAY
SCT
SK56K9S8
12/05/2009
COMPANIES HOUSE
1460

Director.....

Secretary...Josephine A Cox...