REGISTRAR

COMPANY NO: 44704

DICKSON PROPERTY MANAGEMENT LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2002

	2002		2001	
	£	£	£	£
CURRENT ASSETS				
Bank and cash		999		999
SHARE CAPITAL AND RESERVES				
Share capital				
Authorised				
2,000 ordinary shares of £1 each	2,000		2,000	
Issued and fully paid				
999 ordinary shares of £1 each		999		999

The company was dormant throughout the year ended 31 December 2002.

For the year ended 31 December 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

a) ensuring the company keeps accounts records which comply with section 221 of the Companies Act 1985;
b) preparing financial statements 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 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

Signed on behalf of
the board of directors

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M J Livingstone
Director

SCT SDAYOJZJ 0162
COMPANIES HOUSE 10/04/03

The financial statements were approved by the board of directors on 25 March 2003