

BLACKFORD BUILDING COMPANY LTD

BALANCE SHEET AS AT 31st DECEMBER 2002

	<u>2002</u> £	<u>2001</u> £
Debtors	21468	21468
Creditors	<u>18341</u>	<u>18341</u>
	<u>3127</u>	<u>3127</u>

CAPITAL AND RESERVES

Called up Share Capital	100	100
Profit and Loss Account	<u>3027</u>	<u>3027</u>
	<u>3127</u>	<u>3127</u>

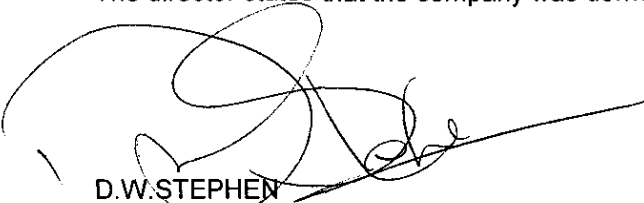
NOTES TO THE ACCOUNTS

The director considers that for the year ended 31st December 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have deposited a notice requesting an audit for the current financial year in accordance with section 249B(2).

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and 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 the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The director has taken advantage in the preparation of these financial statements of special exemptions provided by Part I of Schedule 8 to the Companies Act 1985 on the basis that the company qualifies as a small company.

The director states that the company was dormant throughout its financial year.


D.W. STEPHEN
Director
Edinburgh 13th January 2003



DORMANT COMPANY RESOLUTION

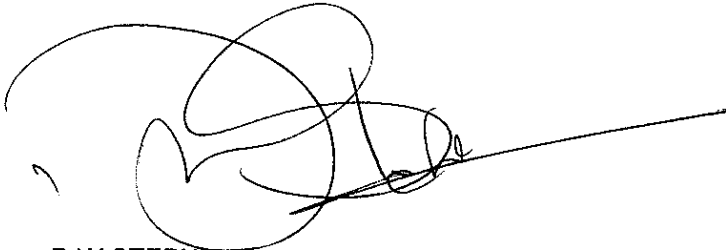
THE COMPANIES ACT 1985, SECTION 250

SPECIAL RESOLUTION OF

BLACKFORD BUILDING COMPANY LTD.

At a general meeting of the above named company, held on 13th January 2003, the following special resolution was duly passed.

The accounts of the company for the Financial year ending 31st December 2002, having been laid before the company at the meeting, and the company having qualified as small in that year and having been dormant since the end of it, resolve to make itself exempt from the provisions of part VII of the Companies Act 1985 relating to the audit of accounts.

A handwritten signature in black ink, appearing to be 'D.W. Stephen', with a long horizontal line extending to the right.

D.W. STEPHEN

Director

Edinburgh 13th January 2003