Company Number	SC201412

Glengyle 88 Limited

Balance Sheet as at 30th November 2000

	£
Assets	
Directors Loan Account	1
Total Assets	1

Represented by :

Authorised Share Capital **1000 Shares of £1.**

Share Capital Issued and Fully Paid

2 Ordinary Shares of £ 1 each	1
Profit and Loss Account	-
	1

Statements :

a For the period ended 30th November 2000 the company was entitled to exemption under section 249 AA(1) of the Companies Act 1985 .

b Member have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985 .

c The directors acknowledge their resposibility for :
1.ensuring the company keeps accounting records which comply with section 221 , and
2.preparing accounts which give a true and fair view of the state of the 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 , and which otherwise comply with the requirements of the Companies Act relating to accounts , so far as applicable to the company .

Signed **Date :** 10th December 2000

Steedman & Co Steedman & Company **Director**

Accountants and Tax Consultants
12a Beaverhall Road
Edinburgh
EH7 4JE

SCT SGSSJY09 0793
COMPANIES HOUSE 09/02/01