Company Number SC218680

BROWNSBURN LIMITED

PERIOD ENDED 29th OCTOBER 2002

The directors hereby submit the annual report of Brownsburn Limited ("the Company") for the Accounting Reference Period from 30th April 2001 to 29th October 2002 ("the Accounting Reference Period").

The Company has not traded during the Accounting Reference Period and accordingly no profit and loss account has been prepared for the Accounting Reference Period.

The directors of the Company during the Accounting Reference Period were :-

Directors	Number of Shares Held
J. E. Paterson	0
R. L. Paterson	0
R. J. C. Paterson	1

Signed for and on behalf of the Board

R. J. C. Paterson
Secretary

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BROWNSBURN LIMITED

BALANCE SHEET as at 29th OCTOBER 2002

Assets	
Cash	£2
Represented by	
Called up share capital – issued and fully paid 2 shares of £1 each	£2

For the Accounting Reference Period ended 29th October 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 Accounting Reference Period in question in accordance with section 249B(2).

The directors acknowledge their responsibility for :

(a) Ensuring the company keeps accounting records which comply with section 221;
(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its Accounting Reference Period, 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.

The Company was dormant within the meaning of section 250 of the Companies Act 1985 throughout the period from 30th April 2001 to 29th October 2002 and remains dormant.

Signed

R. J. C. Paterson
Director