SPERO NOMINEES LIMITED
FINANCIAL STATEMENTS
30 APRIL 2002

\*AGONRGSC\* 0016
COMPANIES HOUSE 16/12/0

## BALANCE SHEET 30 April 2002

CURRENT ASSETS	30 April 2002 £	30 April 2001 £
Sundry Debtors	4	4
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CAPITAL AND RESERVES		
Called up share capital	4	4
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- (a) For the year ended 30 April 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members 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 responsibility for:
  - i. 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 the financial year, and of its profit or 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.

Approved by the board of directors on the Dec. 2002 and

Signed on their behalf by

S Midwinter Director