

COMPANY NO. 1113600

UNIMET PROPERTIES COMPANY LIMITED

BALANCE SHEET AS AT 31 MARCH 2004

	<u>2004</u> £	<u>2003</u> £
CURRENT LIABILITIES	(154) —	(154) —
 CAPITAL AND RESERVES		
Share Capital (Authorised £100)	2	2
Profit and Loss Account	(156) —	(156) —
	(154) —	(154) —

For the year ended 31 March 2004 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 year in question in accordance with section 249B (2) of the Companies Act 1985.

The director acknowledges his 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 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 Balance Sheet was approved by the Director and signed by:

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B S E FRESHWATER - DIRECTOR

DATE: 21 September 2004

