

COMPANY NOMINEES LIMITED

COMPANY NUMBER: 1672979

<u>BALANCE SHEET AS AT 31st December 2000</u>	<u>ACCOUNTING YEAR</u> £	<u>PREVIOUS YEAR</u> £
ASSETS _____	-	-
LIABILITIES _____	(155)	(155)
<u>NET ASSETS / LIABILITES</u>	<u>(155)</u>	<u>(155)</u>

Financed by:-

AUTHORISED SHARE CAPITAL


100 ordinary shares of £ 1 each	100	100
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SHARE CAPITAL ISSUED AND FULLY PAID

100 Ordinary shares of £ 1 each	100	100
PROFIT & LOSS ACCOUNT	(255)	(255)
<u>NET CAPITAL AND RESERVES</u>	<u>(155)</u>	<u>(155)</u>

Throughout the financial year ending on the above date, the company was dormant within the meaning of Section 252 of the Companies Act 1985 and it has filed a Special Resolution to dispense with the appointment of auditors.

Signed:



Director

