

**STEPAHEAD LIMITED**  
**(Limited by Guarantee)**

**DIRECTOR**

Councillor M.A.S. Heaster

**SECRETARY**

John Stanley Bakewell

**REGISTERED OFFICE**

C/O CDG  
Ashville House  
131-139 The Broadway  
Wimbledon  
London  
SW19 1QJ

**REGISTERED NUMBER**

2222442

**BALANCE SHEET**  
**31 DECEMBER 2001**

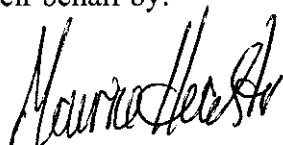
|              | <b>2001</b> | <b>2000</b> |
|--------------|-------------|-------------|
|              | <b>£</b>    | <b>£</b>    |
| Cash in Hand | <u>Nil</u>  | <u>Nil</u>  |

**Statements:**

- (a) For the year ended 31/12/2001 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 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.

These accounts were approved by the Board of Directors

On 25/06/03  
and signed on their behalf by:  
Director



Councillor M.A.S. Heaster

