

**COMPANY NUMBER 02250415**  
**DOWNHAM ROSE NOMINEES LIMITED**

**BALANCE SHEET AS AT 30 APRIL 1999**

	1999		1998	
	£	£	£	£
<b>Creditors - Amounts falling due within One Year</b>				
Amount due to Holding Company	163		163	
<b>Net Current Liabilities</b>		(163)		(163)
<b>Total Assets less Current Liabilities</b>		£ (163)		£ (163)
<b>Capital and Reserves</b>				
<b>Authorised Share Capital</b>				
10,000 Ordinary Shares £1 each		£ 10000		£ 10000
<b>Allotted, Issued and Fully Paid Shares</b>				
2 Ordinary Shares of £1 each		2		2
<b>Profit and Loss Account</b>				
Deficiency of Retained Profits		(165)		(165)
<b>Shareholders' Funds</b>		£ (163)		£ (163)

**NOTE 1**

The above Balance Sheet has been prepared under the Historical Cost Convention.

**NOTE 2**

The Deficiency of Retained Profits represents the payment of formation expenses and Annual Return fees in previous years. Ongoing administration costs are now borne by the Holding Company.

**NOTE 3**

The Directors hereby certify that the Company was dormant within the meaning of Section 250 of the Companies Act 1985 during the year ended 30 April 1999 and a Special Resolution has been passed resolving that Auditors shall not be appointed for the year.

 K R Train - Director

Approved by the Board: 12 November 1999

