

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

**BALANCE SHEET AS AT 30 APRIL 1998**

	1998		1997
	£	£	£
<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)
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Shareholders' Funds	£ (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 1998 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: 21 December 1998

