

COMPANY NUMBER: 2412891

BERESFORD HOLDINGS LIMITED

BALANCE SHEET FOR THE YEAR ENDED

31st DECEMBER 2002

	2002 £	2001 £
ASSETS:		
Amounts due from Group Company	0	0
LIABILITIES:		
Amounts owed to Group Company	0	0
	<u>0</u>	<u>0</u>
Represented by:		
AUTHORISED SHARE CAPITAL	100 SHARES OF £1 EACH	
SHARES ISSUED AND FULLY PAID		
2 Ordinary Shares of £1 each	2	2
PROFIT/(LOSS) BROUGHT FORWARD	(2)	(2)
	<u>0</u>	<u>0</u>

We, the Directors:

- a) confirm that the Company is eligible to take advantage of audit exemption pursuant to S.249AA of the Companies Act 1985;
- b) confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985 in relation to these accounts;
- c) acknowledge our responsibilities for:
 - i) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as they are applicable to the Company.

Signed: Thilang Gnan Director

Date: 24-03-03



A15
COMPANIES HOUSE

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14/05/03