SCARBOROUGH LAW CHAMBERS LIMITED

Company No - 2417633

BALANCE SHEET AS AT 30 JUNE 2001

| | 2001 £ | 2000 £ |
|-------------------------|-------------|-----------|
| CURRENT ASSETS | | |
| Preliminary expenses | 153 | 153 |
| CURRENT LIABILITIES | | |
| Sundry creditors | 150 | 150 |
| | | |
| | 3 | 3 |
| | | === |
| CAPITAL AND RESERVES | | |
| Called up share capital | 3 | 3 |
| | | |

The company was dormant throughout the financial year.

STATEMENTS:

- a) For the year ended 30 June 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 responsibilities for:
 - i. ensuring the company keep 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, 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.

Approved by the board of directors on $24 \int_{-2002}^{2}$

and

signed on their behalf by (Director

NOTE TO THE BALANCE SHEET

The authorised, allotted and fully paid share capital of the company consisted of the following:

Allotted, called up and fully paid £

£

Ordinary shares of £1 each

There have been no changes during the year.