CHALCOT SQUARE LIMITED MODIFIED REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2000

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CHALCOT SQUARE LIMITED

Modified Balance Sheet as at the 31 March 2000

	2000	1999
Fixed Assets	5	5
	£ 5	£ 5
Capital and reserves		
Called up share capital	5	5
	£ 5	£ 5

DIRECTORS CERTIFICATE

The Company was dormant throughout the accounting period to which the accounts relate.

P WARRELL Director

Dated: 3rd April 2000

CHALCOT SQUARE LIMITED

Notes to the Accounts for the year ended 31 March 2000

Accounting Policies

The accounts have been prepared under the Historical Cost Convention.

The company has not traded since its date of incorporation.