

COMPANY NO. 2540828

**HOLLYWOOD HOUSE MANAGEMENT COMPANY LIMITED**

Balance Sheet as at 30<sup>th</sup> September 2004

|   | Current Year | Previous Year |
|---|--------------|---------------|
|   | £            | £             |
| (Assets).....   | NIL          | NIL           |
| (Liabilities).....  | NIL          | NIL           |
| Capital and Reserves  | —            | —             |
| Called up share Capital, issued and<br>Fully paid 7 ordinary shares of £1<br>Each | 7            | 7             |

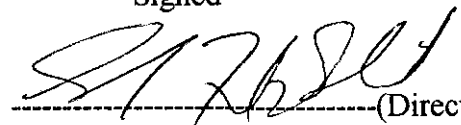
The company was dormant throughout the financial year and the above accounts are submitted in accordance with the special resolution duly passed on 3<sup>rd</sup> March 1993

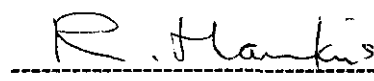
For the year ended 30<sup>th</sup> September 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director's acknowledge their responsibility for: (i) Ensuring the company keeps 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed

  
.....(Director)

  
.....(Director)

