

Company No. 2580229
Company Name Bode Engineering Limited

BALANCE SHEET AS AT 31ST DECEMBER 2001

	2001	2000
CURRENT ASSETS		
Cash at bank & in hand	2 =	2 =
CAPITAL AND RESERVES		
Called up share capital (2 Ordinary shares of £1 each)	2 =	2 =
Authorised (100 Ordinary shares of £1 each)		

(a) For the year ended 31st December 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

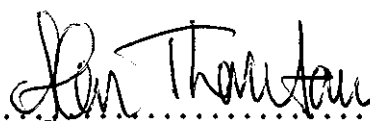
(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their 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 the financial year, and of its profit or loss for 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 24th April 2003 and

Signed on their behalf by



(DIRECTOR)

F A Thornton

