

CONTINUATION BALANCE SHEET

WELLING UNITED FOOTBALL CLUB LIMITED

(a) That the company was entitled to exemption under section 249A(1) of the Companies Act 1985;

(b) That no notice has been deposited under section 249B(2);and

(c) That the directors acknowledge their responsibilities for:

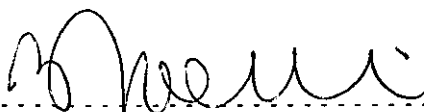
(1) ensuring that the company keeps accounting records which comply with section 221,and

(2) 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 under section 226,and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts,so far as applicable to the company.

In preparing the Abbreviated Balance Sheet and Notes:-

(a) We have relied upon the exemptions for individual accounts under Section A of part 111 of Schedule 8 of the Companies Act 1985.

(b) We have done so on the grounds that the Company is entitled to the benefit of those exemptions as a small Company.



..... Director



WELLING UNITED FOOTBALL CLUB LIMITED

B A L A N C E S H E E T a s a t 31st M A Y 2005

2004

£100

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SUNDRY DEBTORS

£100

=====

FINANCED BY:

100

SHARE CAPITAL

100

£100

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£100

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Director

WELLING UNITED FOOTBALL CLUB LIMITED

NOTES ON AND FORMING PART of the Accounts

for the year ended 31st MAY, 2005

1. Share Capital:

Authorised : 100 Shares of £1. each.

Issued : 100 Shares of £1. each, fully paid.

2. Trading:

The Company has not commenced trading