

COMPANY NUMBER 2665701

ALBANY WALK MANAGEMENT (PLOTS 83-97) LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2001

	2001	2000
CURRENT ASSETS	£	£
Debtors	15	15
	<hr/>	<hr/>
CREDITORS;AMOUNTS FALLING DUE WITHIN ONE YEAR	0	0
	<hr/>	<hr/>
	15	15
	<hr/>	<hr/>

SHARE CAPITAL		
Issued 15 Ordinary shares of £1 each	15	15
	<hr/>	<hr/>
	15	15
	<hr/>	<hr/>

Represented by

- 1 For the year ended 31st December 2001 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- 2 Members have not required the Company to obtain audited accounts for the year in question in accordance with sub-section (2) of 249B
- 3 The Directors acknowledge their responsibility for:
 - (1) ensuring 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 the affairs of the Company as at the end of its financial year and 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 the accounts so far as is applicable to the Company.
- 4 The Company has not acted as an agent for any period during the year ended 31st December 2001.

Name of Director *PETER DOWELL*

Signature *Peter Dowell*

These accounts were approved by the Board on

