

Filename : Albany
Company Number 2665701

Albany Walk Management (Plots 83-97) Ltd.

Balance Sheet as at 31st December 2002.

	2002	2001
	£	£
Current Assets		
Debtors	15	15
Net Assets	15	15

Represented By:

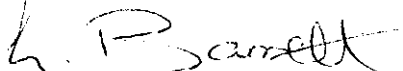
Share Capital

Issued 15 Ord' Shares of £1 each	15	15
	15	15

- (1) For the year ended 31st December 2002 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:
- (a) Ensuring the Company keeps accounting records which comply with Section 221 and
- (b) 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 or 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 as far as applicable to the Company.
- (4) The Company has not acted as an agent for any period during the year ended 31st December 2002.

Name of Director: Miss Louise Barrett.

Signature



These accounts were approved by the Board on 22nd January 2004.

