

Company Number:

2714379

Company Name:

**BEDFORD BUSINESS CENTRE OFFICE
MANAGEMENT CO. LIMITED**

Balance sheet as at:

31st December 2002

Cash in Hand

Net Assets

Authorised share capital:

1,000

ordinary shares of

£1.00

each

Issued share capital:

4

ordinary shares of

£1.00

each

Shareholders' Funds

Current Year Previous Year

2002

2001

£

£

4.00

4.00

£4.00

£4.00

£4.00

£4.00

- (a) For the financial year ended 31st December 2002 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 director acknowledges his responsibility for –
- ensuring the company keeps accounting records which comply with section 221; and
 - 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 and loss for the financial year, in accordance with the requirements of section 225, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the sole director on
signed by:

8th May

2003 and

James Andrew Scott

James Andrew Scott
Sole Director

Richards Butler
Beaufort House
15 St Botolph Street
London EC3A 7EE
Ref: SMG/0140661