

Company Number:

2714379

Company Name:

BEDFORD BUSINESS CENTRE OFFICE  
MANAGEMENT CO. LIMITED

Balance sheet as at:

31st December 2004

Cash in Hand

Net Assets

*Authorised share capital:*

1,000 ordinary shares of £1.00 Each

*Issued share capital:*

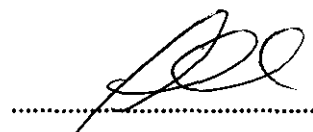
4 ordinary shares of £1.00 each

Shareholders' Funds

Statements:

- (a) For the financial year ended 31st December 2004 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 20 January 2005 and signed by:

  
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Director

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

Current Year	Previous Year
2004	2003
£	£

4.00	4.00
£4.00	£4.00

4.00	4.00
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£4.00	£4.00
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