COMPANY No: 2728728

HOLMES FINE ARTS LIMITED

BALANCE SHEET AS AT 31st JULY 2002

	2002	2001
	£	£
Share Capital Current Liabilities	100 -2,109	100 -1,934
SHAREHOLDERS' FUNDS	-2,009 =====	-1,834 =====

Notes:

1. The company was dormant throughout the year.

Statements:

- (a) For the year ended 31st July 2002 the company was entitled to exemption under S249A(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with S249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for :
 - 1. ensuring the company keeps accounting records which comply with S221, and
 - preparing accounts which give a true and fair view of the state of affairs of the company, and of its profit/(loss) for the financial year ended 31st July 2002, in accordance with the requirements of S226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors: 17th October 2002

&ecretary

A11
COMPANIES HOUSE