

Company Registration No: 2789887

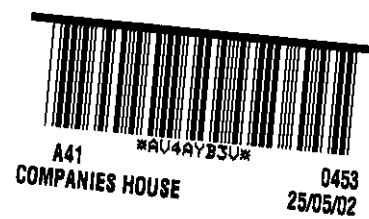
BENTINCK MANAGEMENT LIMITED

DORMANT ACCOUNTS

AS AT 31ST MARCH 2002

23220- 01

Registered Office
2 Babmaes Street
London
SW1Y 6NT



Number of Company:- 2789887

BENTINCK MANAGEMENT LIMITED

DIRECTORS REPORT

The Directors hereby submit the Annual Report and Balance Sheet for the year ended 31st March 2002.

The Director of the company during the financial period were:-

P G Maurice

During the above financial year, the Company has not traded and there has been no income or expenditure except for formation costs and professional fees. All expenses have been met by the shareholders personally. The company was dormant throughout the year.

BALANCE SHEET AS AT 31ST MARCH 2002

Cash in hand	£ 2
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REPRESENTED BY

Share capital – Issued	£ 2
Authorised - 100 ordinary £1 shares	

For the year ended 31st March 2002 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.

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 affairs of the company as at the end of its financial year and of 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 accounts, so far as applicable to the company.



P G Maurice – Director