

Deproma Ltd

Balance Sheet as at 30th April 2004

Assets

Cash in hand	£	2.00
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Capital

Called up Share Capital (see note 1)	£	2.00
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Notes

1

Called up Share Capital comprises:

Authorised Share Capital of 100 Ordinary Shares of £1.00 each

Alotted,Called up and Fully Paid of 2 Ordinary Shares of £1.00 each

2

For the year ended 30th April 2004 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) The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) 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.


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Director

Company number 02806122

Date 14.01.2005

