

COMPANY NUMBER:- 2840942

2 BRUSSELS ROAD MANAGEMENT COMPANY LIMITED

BALANCE SHEET
AS AT 31ST JULY 2000

| | |
|-------------|----------|
| ASSETS | 2 |
| LIABILITIES | (--) |
| | <u>2</u> |

REPRESENTED BY: -

| | |
|---|-----------|
| AUTHORISED SHARE CAPITAL 1000 SHARES OF | <u>£1</u> |
| SHARE CAPITAL ISSUED AND FULLY PAID | |
| <u>2</u> ORDINARY SHARES OF £1 EACH | 2 |
| PROFIT (LOSS) BROUGHT FORWARD | <u>--</u> |
| | <u>2</u> |

Throughout the financial period ended on the above date the company was dormant within the meaning of Section 252 of the Companies Act 1985.

DIRECTOR



DATE:

19.4.2001

