

**Company Number: 2859600**

**Company Name: OMM Group Limited**

**Balance Sheet as at: 31 December 2002**

	Current year 31.12.2002 £	Previous year 31.12.2001 £
Called up Share Capital not paid	NIL	NIL
Cash at bank and in hand	100	100
NET ASSETS	<u>100</u> ===	<u>100</u> ===

Authorised Share Capital

1,000 ordinary shares of £1.00 each

Issued Share Capital

100 ordinary shares of £1.00 each	100	100
SHAREHOLDERS FUND	<u>100</u> ===	<u>100</u> ===

**Notes:**


1. During the year the company did not allot any ordinary shares.
2. During the year the company was not an agent for any person.

**Statements:**

- (a) For the year ended 31 December 2002, 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 249(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
  - i. ensuring the company keep 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



These accounts were approved by the Board of Directors  
on 10 July 2003, and signed on their behalf by:

A handwritten signature in black ink, consisting of a long, sweeping horizontal line that curves upwards at the end, followed by a small, stylized mark.

Charles West  
Director