

Company No. 2903605

Company Name: 29 Birch Grove Limited

Balance sheet as at 31st August 2003:

	Current Year	Previous Year
	2003	2002
Assets:	Nil	Nil
Liabilities:	Nil	Nil

a) For the year ended 31st August 2003 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 249B(2) of the Companies Act 1985.

c) 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 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, as far as applicable to the company.

Note: The company's share capital is £3 divided into 3 shares of £1 each.

Approved by the board of directors on 11th September 2003 and signed on their behalf by Richard Anthony England (director).

R.A. England

