

Co. No. 2976729

INTERCONTINENTAL DEVELOPMENTS LIMITED
DORMANT BALANCE SHEET AS AT 30TH NOVEMBER 2003

As at 30.11.2002

	<u>£</u>	<u>£</u>
<u>CURRENT ASSETS</u>		
Called Up Share Capital – Paid/Unpaid	<u>£1,000</u>	<u>£1,000</u>

CAPITAL

Called Up Share Capital:

Authorised, allotted and called up: 1000 Ordinary Shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
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I certify that the company was dormant (within the meaning of Section 250 of the Companies Acts 1985-1989) throughout the financial year ending 30th November 2003.

For the year ended 30th November 2003 the company was entitled to exemption under section 249a(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.

Approved by the Board on 23rd September 2004

Signed:
Director

