

Company Number 3175202

Company Name Maywood Estates Ltd

Balance Sheet as at March 31 2005

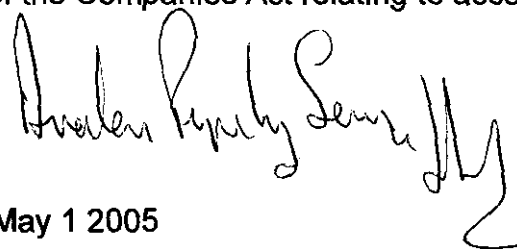
	2005	2004
Assets :	£100	£100
Liabilities :	-	-
	<u>£100</u>	<u>£100</u>
Called up Share Capital and fully paid	£100	£100
Authorised Share Capital		
....100...Shares value.....£1.....each		
Profit & Loss account	<u>£100</u>	<u>£100</u>

For the year ended. March 31 2005 the company was entitled to exemption under section 249 aa (1) of the Companies Act 1985.

No member have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b (2)

The director's 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 the 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 is applicable to the company.

Signed : 
Date : May 1 2005



Company Number.....3175202.....

The Companies Act 1985, Special Resolution of

Maywood Estates Ltd

At a general meeting of the above named company held on the

First day of April 2005,

the following resolution was passed :-

The company having been dormant since its formation (last accounts were presented) and no accounts having been laid before it in general meeting as the company is not obliged to appoint auditors and ;

- a) For the year ending March 31 2005 the company was entitled to exemption under section 249 AA of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249(B) 2 f the Companies Act 1985
- c) The Directors acknowledged their responsibility for :
 - i. Ensuring that 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 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 Companies Act relating to accounts, so far as applicable to the company.

Signed:

Anthony P. Lerner

Date : May 1 2005

