

**Company Number 03211901**

**Limehouse Arches Ltd.**

**Balance Sheet as at 30<sup>th</sup> June 2003**

<u>Assets</u>	<u>2002</u>	<u>2003</u>
Fixed Assets	nil	nil
Current Assets	nil	nil
Share Capital	£2.00	£2.00
Liabilities	nil	nil
Creditors	nil	nil

For the year ending the 30<sup>th</sup> June 2003 the company was entitled to exemption under section 249aa(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 responsibilities 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 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.

The company was dormant throughout the financial year.

Approved by the Board of Directors on the 30<sup>th</sup> March 2004 and signed on their

behalf by .....  ..... **(Richard Roberts) Director**

