

No. 3333366

NEW GREENHAM PARK MANAGEMENT LIMITED

BALANCE SHEET:

31 March 1999

	<u>1998</u>	<u>1999</u>
	£	£
Debtors	1	1
Financed by:		
Capital and reserves		
Called up share capital (note 2)	1	1
Shareholders funds	1	1

NOTES TO THE ACCOUNTS

1 The Company has not traded during the period from incorporation to 31 March 1999 and has made neither profit or loss. The Company has no assets.

2	Share Capital	Ordinary Shares of £1
	Authorised	1,000
	[Issued and fully paid/issued nil paid]	1

DIRECTOR'S STATEMENT:

The Director relies on Sections 246 and Part I of Schedule 8 of the Companies Act 1985 as entitling him to deliver modified accounts and the Director does so on the grounds that the Company is entitled to benefit from those Sections as a small company. Accordingly, the Profit and Loss Account and the Director's Report need not be filed.

In the financial year ending on the date of this unaudited balance sheet, the Company was dormant within the meaning of S250 of the Companies Act 1985, and (the Company having passed a Special Resolution to that effect) the accounts are not required to be audited.

APPROVED BY THE SOLE DIRECTOR on 6 August 1999


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S J Tagg - Sole Director

