

DCA

| CHWP000 Company Number | 3447696 | | |
|--|--|-------------------------|--|
| Company Name in full | LONDON BUSINESS CENTRES (FRIARS HOUSE) LIMITED | | |
| | (FRIARS HOUS | E) LIMITED | |
| Balance Sheet as at | 31 OCTOBER 2002 | | |
| | | Current Year | Previous Year |
| | | 2002 | 2001 |
| Called up Share Capital not paid | £ | 100 | 100 |
| Cash at Bank and in Hand | £ | | |
| NET ASSETS | | £ 100 | £ 100 |
| Authorised share capital: | | | |
| 1,000 ordinary shares of | £ 1.00 each | | |
| Issued share capital: | | | |
| ordinary shares of | £ 1.00 each | 100 | 100 |
| SHAREHOLDERS' FUNDS | | £ 100 | £ 100 |
| Notes: 1. During the year the company allotted | ordinary shares with | en aggregate nominal | value of £the |
| consideration received by the company | was £ | 00 0 | |
| During the year the company acted as a | n agent for a person - if th | is applies please tick | the box |
| (a) For the year ended 31 October section 249AA(1) of the Companie (b) Members have not required the Companies Act 1985. (c) The director(s) acknowledge(s) res | s Act 1985. company to obtain an a | | s entitled to exemption under with section 249B(2) of the |
| i. ensuring the company keeps a | , | omply with section 221, | and |
| ii. preparing accounts which give financial year, and of its profit 226, and which otherwise com applicable to the company. | and loss for the financial y | ear, in accordance wit | h the requirements of section |
| These accounts were approved by the Bo | and of Directors | the box below but | to give any contact information in t if you do, it will help Companies it you if there is a query on the |
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on 24th July 2003

and signed on their behalf by: Director(s)

> A68 COMPANIES HOUSE 30/08/03

form. The contact information that you give will be visible to searchers of the public record.

Contact details:

CARNHORES 212 Friers Haus 157 Blackfrom Road LUNDON SET BEZ

July 2000