

TRIADA UK LIMITED

Company Reg. No 3447825



ABBREVIATED BALANCE SHEET at 31st October 2002

	£
ASSETS	
CURRENT ASSETS	127
LIABILITIES	<u>(3,271)</u>
	<u>(3,144)</u>
REPRESENTED BY:	
AUTHORISED SHARE CAPITAL: 10.000 shares of £1Each	
SHARE CAPITAL ISSUED AND FULLY PAID:	
100 share of £1 each	100
PROFIT/(LOSS) BROUGHT FORWARD	<u>(3,244)</u>
	<u>(3,144)</u>

- (a) for the year in question the company was entitled to the exemption conferred by subsection (1) of section 249a,
- (b) no notice has been deposited under subsection (2) of Section 249b in relation to its accounts for the financial year,
- (c) the directors acknowledge their responsibilities for:-
- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirement of section 226, and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the company.
- (d) advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8, and
- (e) in the opinion of the directors, the company is entitled to those exemptions on the basis that it qualifies as a small company.

Signed

KRASSIMIR GUERGOV
Director

Date 07/11/03