

REGISTERED NUMBER: 3495246 (England and Wales)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2002
FOR
MARRACHE VENTURE CAPITAL LIMITED



MARRACHE VENTURE CAPITAL LIMITED

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FOR THE YEAR ENDED 31 MARCH 2002**

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MARRACHE VENTURE CAPITAL LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2002**

DIRECTOR: Hanover Corporate Management Limited

SECRETARY: Hanover Corporate Services Limited

REGISTERED OFFICE: 19 Hanover Square
London
W1R 9DA

REGISTERED NUMBER: 3495246 (England and Wales)

MARRACHE VENTURE CAPITAL LIMITED

BALANCE SHEET
31 MARCH 2002

		2002	2001
	Notes	£	£
CURRENT ASSETS:			
Cash in hand		1	1
		<u> </u>	<u> </u>
TOTAL ASSETS LESS CURRENT			
LIABILITIES:		£1	£1
		<u> </u>	<u> </u>
CAPITAL AND RESERVES:			
Called up share capital	2	1	1
		<u> </u>	<u> </u>
SHAREHOLDERS' FUNDS:		£1	£1
		<u> </u>	<u> </u>

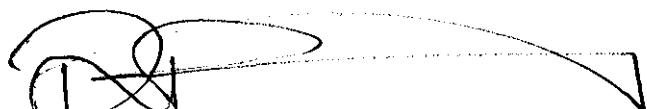
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2002.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges its responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:


Hanover Corporate Management Limited - DIRECTOR

Approved by the Board on 9 August 2002

The notes form part of these financial statements

MARRACHE VENTURE CAPITAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2002

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

The company was dormant throughout the current year and previous period.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2002 £	2001 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2002 £	2001 £
1	Ordinary	£1	<u>1</u>	<u>1</u>