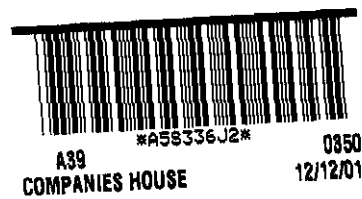


**WARDS FINANCIAL
SERVICES LIMITED**

ACCOUNTS

PERIOD ENDED 31 MARCH 2001



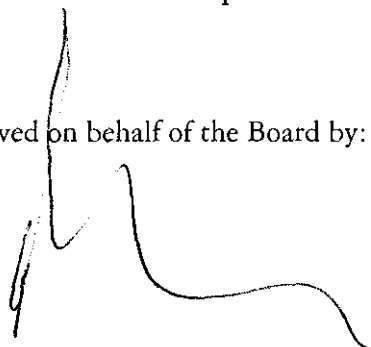
Registered number: 3544239

WARDS FINANCIAL SERVICES LIMITED
BALANCE SHEET AS 31 MARCH 2001

	£	2000 £
Unpaid share capital	£ 1	£ 1
	<u> </u>	<u> </u>
Capital and reserves		
Authorised share capital:		
1,000 ordinary shares of £1 each	£ 1,000	£ 1,000
	<u> </u>	<u> </u>
Called up share capital:		
Ordinary shares of £1 each, allotted, issued and unpaid	£ 1	£ 1
	<u> </u>	<u> </u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial period ended 31 March 2001.

Approved on behalf of the Board by:



.....
P A Rooney
Director

7/12/01

.....
Date