

VENTURA PROPERTY SERVICES LIMITED
BALANCE SHEET AS AT 31ST DECEMBER 1999

COMPANY NO. 3686918

CURRENT ASSETS

CASH IN HAND _____2

Total assets less current liabilities _____2

CAPITAL AND RESERVES
AUTHORISED SHARE CAPITAL

100 Ordinary Shares of £1 each 100

ISSUED SHARE CAPITAL

2 Ordinary Shares of £1 each,
issued and fully paid _____2

Shareholders Funds _____2

The Company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the period ended 31st December 1999.

Approved by the Board:
11th August 2000

Signed on behalf of the Board of Directors by



A. Waldron

Director

