BARROUGH LIMITED

Balance Sheet as at 31 March 2001

	2001 £	2000 £
Assets	2.00	2.00
Liabilities		
Nil	Nil	Nil
	2.00	2.00

Represented by:

Authorised share capital of 100 shares of £1 Each share issued:

	£2.(<u>)0 </u>	2.00
Profit (Loss) brought forward	Nil	Nil	
2 Ordinary Shares of £1 each	2.00	2.00	

The Company has been dormant throughout the financial year in accordance with s250(4)(c) Companies Act 1985.

Approved by the Board on

8 August

2001

Director



3730967

BARROUGHLIMITED

Report of the Directors

The Directors present their Annual Report for the period from 1 April 2000 to 31 March 2001 and the Balance Sheet of the Company as at 31 March 2001.

During the year the Company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. Nor have the Directors received any emoluments in respect of their services to the Company.

The Company has been dormant for the financial year. Relief has been claimed under the exemption allowed for the obligation to appoint auditors as otherwise required by s384 Companies Act 1985.

By Order of the Board on

8 August

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Director [©]

Registered Office:

16 Old Bailey, London EC4M 7EG

Registered No: 03730967