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ANCHOR SECURITY LIMITEDBalance Sheet as at 30th June 2002

		<u>2002</u>
Called Up Share Capital not paid		2
Cash at Bank and in Hand		—
Net Assets	£	2
		—
Authorised Share Capital 1000 Ordinary Shares of £1 each		
Issued Share Capital 2 Ordinary Shares of £1 each		
Shareholders Funds	£	2
		—

Notes:

1. During the year the company allotted 2 ordinary shares with an aggregate nominal value of £2, the consideration received by the company was £2.

Statements

- (a) For the year ended 30th June 2002 the company was entitled to exemption under action 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- © The directors acknowledge their responsibility for:
- I. Ensuring the company keeps accounting records which comply with section 221, 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 and loss for the financial year, in accordance with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 25th February 2003.

Director *J.E. Alexander*

