

CARLSTEDT CONSULTING LIMITED

Company Reg. No 3824290

ABBREVIATED BALANCE SHEET AT 31st MARCH 2000

ASSETS	£
CURRENT ASSETS	101
LIABILITIES	<u>Nil</u>
	<u>101</u>

Represented by:-

AUTHORISED SHARE CAPITAL	10,000 shares of £1 Each	
SHARE CAPITAL ISSUED AND FULLY PAID	101 Shares of £1 Each	101
PROFIT/(LOSS) BROUGHT FORWARD		<u>Nil</u>
		<u>101</u>

(a) for the year in question the company was entitle to the exemption conferred by subsection (1) of section 249a,

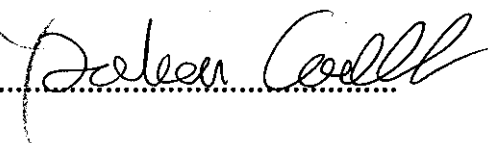
(b) no notice has been deposited under subsection (2) of Section 249b in relation to its accounts for the financial year,

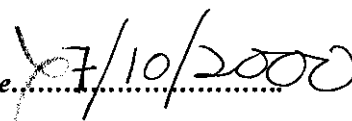
(c) the directors acknowledge their responsibilities for:-

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies act 1985, 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 or loss for the financial year in accordance with the requirement of section 226, and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the company.

(d) advance has been taken off the exemptions conferred by Section A of Part III of Schedule 8, and

(e) in the opinion of the directors, the company is entitle to those exemptions on the basis that it qualifies as a small company.

Signed 
Director.....

Date 
Date.....

