

**Diagonal Quest Limited**

**Company No: 3852299**

**Balance Sheet**

**28 November 2003**

	<b>28 November 2003 £</b>	<b>29 November 2002 £</b>
<b>Current Asset</b>		
Amount owing by holding company	<u>1</u>	<u>1</u>
<b>Share Capital and Reserves</b>		
Authorised		
100 Ordinary Share of £1	<u>100</u>	<u>100</u>
Called up, allotted and fully paid		
One Ordinary Share of £1	<u>1</u>	<u>1</u>

The Company has been dormant since registration.

The annual financial statements have not been audited because the Company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act 1985. The Directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company.

Approved by the Board of Directors

*MJA*

M J Andrews

31 March 2004

