

COMPANY NO: 3892294

ENGLAND AND WALES

VSG(2) LIMITED

DORMANT ACCOUNTS AS AT 31 MARCH 2002

*Phipps Henson McAllister
Chartered Accountants
22-24 Harborough Road
Kingsthorpe
Northampton
NN2 7AZ*



Company No: 3892294

VSG(2) LIMITED

BALANCE SHEET AS AT 31 MARCH 2002

	2002	2001
Current assets		
Cash at Bank	£1	£1
Capital and Reserves		
Called up share capital	£1	£1

For the year ended 31 March 2002, the company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with Section 249b(2).

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 its financial period, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The directors have taken advantage of the exemptions conferred by Part III of Schedule 8 to the Companies Act 1985 and have done so on the grounds that, in their opinion, the company qualifies as a small company.

Signed on behalf of the Board of Directors by


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W R Muskin - Director

Approved by the Board 9 December 2002