

REMADE ESSEX LIMITED

(Company Number: 4000582)

**DORMANT COMPANY BALANCE SHEET
FOR THE FINANCIAL PERIOD
24TH MAY, 2000 TO 31ST MARCH, 2001**

	£
Assets:	1.00
Liabilities:	NIL

	1.00
	=====

Represented by:

Authorised share capital of 100 Shares
of £1.00 each

Share capital issued and fully paid
1 Ordinary Share of £1.00

Profit [loss] brought forward

1.00

NIL

1.00
=====



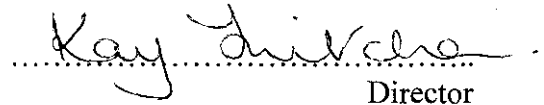
- 1 For the period ended 31st March, 2001 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- 2 Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.
- 3 The directors acknowledge 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 year, 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.

- 4 The Company has not acted as an agent for any person during the accounting
reference period in question.

A stylized, handwritten signature in black ink, consisting of several loops and vertical strokes, positioned above a dotted line.

Director

A handwritten signature in black ink that reads "Kay Thirle" in a cursive script, positioned above a dotted line.

Director