

REGISTRAR
OF COMPANIES

DCA

USE THIS FORM FOR FINANCIAL YEARS
ENDING ON OR AFTER 26 JULY 2000.Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4018712

Company Name in full

DODWELL ROAD (HINCKLEY) (NO.2) LIMITED

Balance Sheet as at

31 March 2003

Called up Share Capital not paid

	Current Year 2003	Previous Year 2002
£	1.00	1.00

Cash at Bank and in Hand

£		
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NET ASSETS

Authorised share capital:

1,000	ordinary shares of	£	1.00	each
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Issued share capital:

1	ordinary shares of	£	1.00	each		
					1.00	1.00
SHAREHOLDERS' FUNDS					£	1.00
					1.00	1.00

Notes:

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

2. During the year the company acted as an agent for a person - if this applies please tick the box



Statements:

(a) For the year ended 31 March 2003 (date) the company was entitled to exemption under section 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.

(c) The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221, and
- 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 section 226, and which otherwise comply 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 16 June 2003

and signed on their behalf by:

Director(s)

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).

HAROLD EVERETT WREFORD, CHARTERED ACCOUNTANTS,

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COMPANIES HOUSE0423
27/06/03