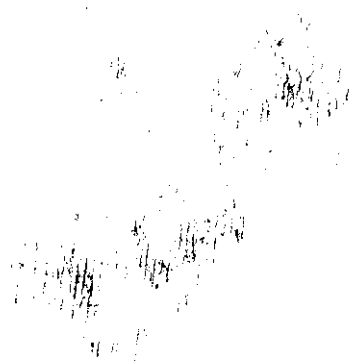


PL COMPANY NOMINEES LIMITED

COMPANY NUMBER
4104891

ABBREVIATED ACCOUNTS
for the period ended
30th November 2001





PL COMPANY NOMINEES LIMITED

BALANCE SHEET

30TH November 2001

Note

TOTAL ASSETS LESS CURRENT LIABILITIES	£	<u>1</u>
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Representing:-

CAPITAL AND RESERVES

Called up share capital	1	1
Profit and Loss account	2	-
		£ <u>1</u>

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements on pages 1 and 2 were approved by the Board on 30th July 2002.

**STATEMENT BY THE DIRECTORS UNDER SECTION 249B COMPANIES ACT 1985
(CONCERNING EXEMPTION OF AUDIT)**

For the period ended 30 November 2001 the company was entitled to exemption under subsection (1) of section 249A

No notice has been deposited under subsection (2) of section 249(B) in relation to these accounts.

The Directors acknowledge their responsibilities for:-

- 1) ensuring that the company keeps accounting records which comply with section 221 and
- 2) preparing accounts which give a true and fair view of the state of affairs of the company as at the of the ACT relating to accounts, so far as applicable to the company


P M Levine
Director

P L COMPANY NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Period ended 30th November 2001

1 SHARE CAPITAL

Authorised

100 shares of £1 each

£ 100

Issued, Alloted and fully paid

1 Ordinary share of £1 each

£ 1

- 2 The company was dormant throughout the period and no profit and loss account has been prepared.