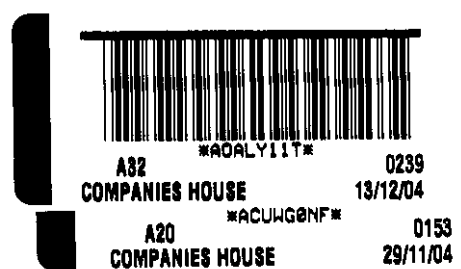


MABLEDON SOLUTIONS LIMITED

DORMANT ACCOUNTS

AS AT 30 APRIL 2004

Company No. 04109508



MABLEDON SOLUTIONS LIMITED

[Company No: 04109508]

BALANCE SHEET

AS AT 30 APRIL 2004

	£
<u>CURRENT ASSETS</u>	
Sundry debtors	2
	<u>2</u>
	===

REPRESENTED BY:

Authorised Share Capital

1,000,000 Ordinary £ 1 shares	1,000,000/-
	=====

Issued Share Capital

2 Ordinary £ 1 shares	2
	===

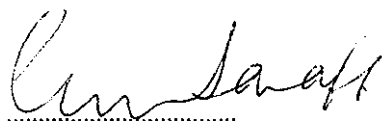
The directors confirm that the company has been dormant for the year ended 30 April 2004 within the meaning of Section 252 of the Companies Act 1985.


For the year ended 30 April 2004, 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 year 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 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.


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Directors

30 September 2004

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