REGISTRAR

Company Registration No. 4150739 (England and Wales)

BROWNING HOLDINGS LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2002

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27/11/03

BROWNING HOLDINGS LIMITED

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BROWNING HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET AS AT 30 JUNE 2002

		2002	
:	Notes	£	£
Current assets			
Debtors		1	
Total assets less current liabilities			1
		Ξ	
Capital and reserves			
Called up share capital	2		1
		-	
Shareholders' funds - equity interests			1
		;	===

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

The company was dormant within the meaning of S250 of the Companies act 1985, throughout the period ended 30 June 2002.

The financial statements were approved by the Board on 25/u/o2

Daniel R. Rubin

Director

BROWNING HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2002

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Share capital

2002

£

Authorised

100,000 Ordinary of £ 1 each

100,000

Allotted, called up and fully paid

1 Ordinary of £ 1 each

1