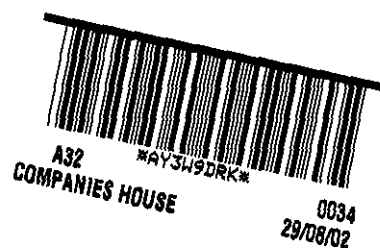


**ECTON CORPORATION LIMITED (FORMERLY
ELLERSTON LIMITED**

ABBREVIATED FINANCIAL STATEMENTS

FOR

31 DECEMBER 2001



SOLOMON HARE

Chartered Accountants

37 Market Place

Chippenham

Wiltshire

SN15 3HT

ECTON CORPORATION LIMITED (FORMERLY ELLERSTON LIMITED)
ABBREVIATED FINANCIAL STATEMENTS
PERIOD FROM 23 FEBRUARY 2001 TO 31 DECEMBER 2001

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ECTON CORPORATION LIMITED (FORMERLY ELLERSTON LIMITED)**ABBREVIATED BALANCE SHEET****31 DECEMBER 2001**

	Note	31 Dec 01 £
CURRENT ASSETS		
Debtors		2
TOTAL ASSETS		<u>2</u>
CAPITAL AND RESERVES		
Called-up equity share capital	2	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the period by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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

These financial statements were approved and signed by the director on 26 June 2002


BATTLEBRIDGE GROUP LIMITED

The notes on page 2 form part of these financial statements.

ECTON CORPORATION LIMITED (FORMERLY ELLERSTON LIMITED)
NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
PERIOD FROM 23 FEBRUARY 2001 TO 31 DECEMBER 2001

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention.

Cash flow statement

The director has taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is small.

2. SHARE CAPITAL

Authorised share capital:

	31 Dec 01	
	£	
1,000 Ordinary shares of £1.00 each		<u>1,000</u>
Allotted and called up:		
	No.	£
Ordinary shares - Nil called	<u>2</u>	<u>-</u>

3. ULTIMATE PARENT COMPANY

The parent company is Cantor Limited a company registered in Jersey