ANTERIOR SOLUTIONS LIMITED

Company No: 4493649

BALANCE SHEET AS AT 31 JULY 2003

Called Up Share Capital Not Paid

£ 2

Capital and Reserves

Called Up Share Capital

2

- For the period ended 31 July 2003 the company was entitled to exemption under section 249 AA(1) of the Companies Act 1985
- ii Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B
- iii The directors acknowledge their responsibility for:
 - a. ensuring the company keeps accounting records which comply with section 221; and
 - b. 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 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.

Approved by the director on 23 December 2003 and signed by A Ashworth (Director) .

A Ashworth

And And

Note 1

The authorised share capital of the company is 1000 ordinary shares of £1 each.

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COMPANIES HOUSE 09/01/0