Registered No. 4600989

England & Wales

WILD WOOD GROVES LIMITED ACCOUNTS PERIOD NOVEMBER 26th 2002 TO NOVEMBER 30th 2003

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WILD WOOD GROVES LIMITED

ACCOUNTS PERIOD ENDED NOVEMBER 30th 2003

Balance Sheet as at November 30th 2003

•	£	
Current Assets		
Cash at bank and in hand	1	
Net Assets	1	
Capital & Reserves		
Called up share capital	1	
Shareholders Funds	1	

For the period ended November 30th 2003 the company was entitled to exemption under section 249AA(1) of Companies Act 1985.

No notice has been deposited requiring the company to obtain an audit in accordance with section 249B(2) of Companies Act 1985.

The director acknowledges responsibility for:

- i. ensuring the Company keeps accounting records which comply with section 221 of 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 period and of its profit and loss for the financial period in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on behalf of the Board of Directors

Miss Ruth Hajioff – Director

Approved by the Board: $5 \mid 11 \mid 200 \mid 1$

WILD WOOD GROVES LIMITED ACCOUNTS PERIOD ENDED NOVEMBER 30th 2003

Notes to the Accounts

1. Called up share capital

Authorised share capital:

1000 ordinary shares of £1 each

Allotted, called up and fully paid:

1 ordinary share of £1

1