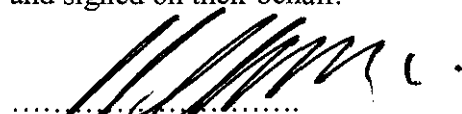


Company Number 4828071
PONTELAND PROPERTIES LIMITED
BALANCE SHEET
AS AT 31 MARCH 2004

	2004 £
OTHER DEBTORS	2 =
CAPITAL	
Called Up Share Capital	
Ordinary Shares of £1 Each Authorised	2 =
Allotted and Called Up	2 =
a) For the period ended 31 March 2004 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.	
b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.	
c) 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 period, and of its profit and loss for the financial period 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 Board on 15 - 12 - 2004
and signed on their behalf.


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MR L M HYMAN (DIRECTOR)