

REGISTERED NUMBER: 159617

BELL & SCOTT WS (PROPERTY NOMINEES) LIMITED

BALANCE SHEET AS AT 30 APRIL 2002

	<u>Current Year</u>	<u>Previous Year</u>
	2002	2001
	£	£
Called up Share Capital not paid	2	2
Cash at Bank and in Hand	0	0
NET ASSETS	£2	£2
<i>Authorised share capital:</i>		
100 ordinary shares of £1 each		
<i>Issued share capital:</i>		
2 ordinary shares of £1 each		
	2.00	2.00
SHAREHOLDERS' FUNDS	£2.00	£2.00

Notes:

1. The cost of the annual return fee was borne by the directors without any right of reimbursement.
2. During the year the company allotted no shares.

For the year ended 30 April 2002 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

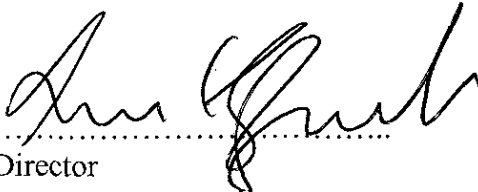
The directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with section 221;



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; and of profit and loss for the 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.

These accounts were approved by the Board of Directors on 16 January 2003
and signed on their behalf by: **SIMON EDWARD GRAHAM GUEST**


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Director