

CHIPPINDALE (ENGINEERS) LIMITED

Company number: 1798912

BALANCE SHEET

30 APRIL 2002

	<u>2002</u>	<u>2001</u>
	£	£
ASSETS		
Cash in hand	2	2
	<u> </u>	<u> </u>

Represented by:

AUTHORISED SHARE CAPITAL

1,000 ordinary shares of £1 each

1,000

1,000

SHARE CAPITAL ISSUED AND FULLY PAID

2 ordinary shares of £1 each

2

2

For the year in question, the company was entitled to exemption from an audit 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 responsibilities for:

- a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- b) preparing accounts which give a true and fair view of the state of affairs of the company, as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

P G CHIPPINDALE
Director

Dated:

