

COMPANY NO. 3317162

WIGMORE HOLDINGS LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2001

	<u>2001</u>	<u>2000</u>
<u>ASSETS</u>	£	£
Cash in hand	2	2
	=====	=====

Represented By:-

SHARE CAPITAL

1,000 Authorised Ordinary Shares of £1 Each	1000	1000
Issued and Fully Paid Ordinary Shares of £1 each	2	2
	=====	=====

These annual accounts have not been audited because the company is entitled to the exemption provided by s249AA (1) Companies Act 1985 and the member has not required the company to obtain an audit of its accounts for the period accordance with s249B(2).

The director acknowledges its responsibility for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The director also acknowledges its responsibility for 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 s.226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The Accounts were approved on 18th September 2002.


MIRIAM LEWIS
DIRECTOR

