

**DORMANT COMPANY ACCOUNT**  
**COMPANY NUMBER – 3919621**

**CHARTERHOUSE SECRETARIAL SERVICES (HARROW) LIMITED**  
**BALANCE SHEET FOR THE YEAR ENDED 28 FEBRUARY 2005**

Cash in Hand and in Bank	100
<b>NET ASSETS</b>	<b>£100</b>

*Authorised Share Capital*

10000 ordinary shares of £1 each

*Issued Share Capital*

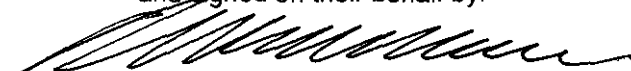
100 ordinary shares of £1 each	100
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<b>SHAREHOLDERS FUNDS</b>	<b>£100</b>
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- (a) For the year ended 28 February 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of 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 .....  
and signed on their behalf by:



**Director**

Charterhouse (Accountants) LLP  
88/98 College Road  
Harrow  
Middx. HA1 1RA

