

DORMANT COMPANY ACCOUNT

COMPANY NUMBER – 3919621

CHARTERHOUSE SECRETARIAL SERVICES (HARROW) LIMITED

BALANCE SHEET – 28 FEBRUARY 2002

Cash at Bank and in hand 100

NET ASSETS £100

Authorised Share Capital

10000 ordinary shares of £1 each

Issued Share Capital

100 ordinary shares of £1 each 100

SHAREHOLDERS FUNDS £100

Statements

- (a) For the year ended 28 February 2002 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 1.3.02
and signed on their behalf by:


Director

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

