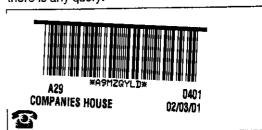


CHFP000

	Company Number	3919621		
	Company Name in full	CHARTERITOUSE	E SECRETARIAL	SERVICES
		(HARROW) !	-I MITED	
	Balanca Obset os et			
	Balance Sheet as at	28 FEBRUY	45A-2001	
			Current Year	Previous Year
			2001	
			3	£
	Called up Share Capital not paid	d		
	Cash at Bank and in Hand		100	
	NET ASSETS		£100	£
	Authorised share capital:			<del></del>
	10.000 ordinary shares of	£ 10,000 each		
	Issued share capital:			
	100 ordinary shares of	£ 1-00 each	100	
	SHAREHOLDERS' FUNDS		£100	£
Note	es:			
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 100 ordinary shares with an aggregate nominal			
	value of £ $1-00$ , the co	nsideration received	by the company was	s £ 100
The	company was dormant througho	out the financial year.		
The and	se accounts were approved by the signed on their behalf by:	ne Board of Directors		
Dire	ector(s)		Please give the na	me, address, telephone number

and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



February 2000