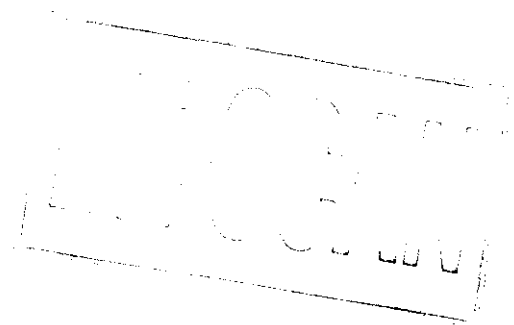


COMPANY NO. 4049887

ACT NOW CONSTRUCTION LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED

31st. AUGUST, 2002



A33
COMPANIES HOUSE

A31LSNUS

0265
27/08/03

2.9.03 483

ACT NOW CONSTRUCTION LIMITED

Annual report-31st. August, 2002

CO REGISTERED NUMBER : 4049887

DIRECTOR : C.T. Jakeman

COMPANY SECRETARY : Janet E. Radjpaul

REGISTERED OFFICE : Unit 59S,
Park Parade,
Harlesden,
LONDON NW10 4HT

ACT NOW CONSTRUCTION LIMITED

The director has pleasure in submitting his Annual Report together with the Financial Statements for the Year Ended 31st. August, 2002

1. Activities

The company was dormant throughout the period under review.

2. Review of business

The company has not traded during the period under review. The directors confirm that there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the director personally.

3. Fixed Assets

NIL.

4. Director

The director throughout the year and his respective shareholdings are as follows:-

| | <u>31.8.2002.</u> | <u>31.8.2001.</u> |
|--------------|-------------------|-------------------|
| C.T. Jakeman | 100 | 100 |

5. Auditors

Messrs Metier King & Company – Certified Accountants, consultants to Alexander & Co. being eligible, offer themselves for appointment in accordance with the provision of Section 384 of the Companies Act 1985, and a resolution to this effect will be proposed at the Annual General Meeting.

Dated08.08.03.....

On behalf of The Board:


.....
J.E. Radjpaul – Company Secretary

ACT NOW CONSTRUCTION LIMITED

Balance sheet - 31st. August, 2002

| | £ | <u>2002</u> | £ |
|--|---|-------------|-------|
| <u>FIXED ASSETS</u> | | | |
| Tangible assets | | | NIL |
| <u>CURRENT ASSETS</u> | | | |
| Debtors | | NIL | |
| Cash | | 100 | |
| | | <hr/> | |
| | | 100 | |
| <u>CREDITORS: amounts falling due within one year</u> | | | NIL |
| | | <hr/> | |
| Net Current Assets | | | 100 |
| Total assets less current liabilities | | | <hr/> |
| | | £ | 100 |
| | | | <hr/> |
| <u>CREDITORS: amounts falling due after more than one year</u> | | | - |
| | | | <hr/> |
| | | £ | 100 |
| | | | ===== |
| <u>CAPITAL AND RESERVES</u> | | | |
| Called up share capital | | | 100 |
| Retained loss | | | - |
| | | | <hr/> |
| | | £ | 100 |
| | | | ===== |

The Director confirms that the company was dormant throughout the year under review.

Approved by the board on: 4/8/3

.....
C.T. Jakeman - Director