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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

23 AUG 2004

POST RECEIVED
COMPANIES REGISTRY

Company Reg No: NI 46520
A WOMAN'S HEART LIMITED

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MAY 2004**

A WOMAN'S HEART LIMITED
Company Reg No:NI 46520

BALANCE SHEET

YEAR ENDED 31 MAY 2004

	2004
	£
CURRENT ASSETS	
Bank and cash	2
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SHARE CAPITAL	
Ordinary shares of £1 each	
Authorised	10,000
	<hr/>
Issued	2
	<hr/>

We confirm that the company was dormant within the meaning of Article 257 AA (1) of the Companies (Northern Ireland) Order 1986 throughout the accounting period ended on the balance sheet date.

Signed on behalf of the board

SLMS Director

17/Aug/04 Date