## USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.



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Comp	any Number	1477080					
Company	Name in full	FBI Limited					
		04.11 0000					
Balance	Sheet as at	31 May 2002					
				Current Year		Previous Year	
				2002		2001	
Called up Share Ca	apital not paid		£				
Cash at Bank and i	n Hand		£		2		2
NET ASSETS				£	2	£	2
Authorised share c	apital:						
100 or	dinary shares of	£ 1	each				
Issued share capita	a <i>l:</i>						
2 or	dinary shares of	£ 1	each		2		2
SHAREHOLDERS' FUNDS				£	2	£	2
Notes:			'				
1.During the year the compa	ny allotted	nil ordinary sh	ares with	ı an aggregate	nominal valu	e of £	nil, t
consideration received by	the company was £	E nil			_		
2. During the year the compa	ny acted as an agent	for a person - if	this app	lies please tid	ck the box		
Statements:					_		
(a) For the year ended	31 May 2002		(da	ate) the compa	any was entitle	ed to exemption	under
section 249AA(1) of th	e Companies Act 198	5.					
(b) Members have not req	uired the company to	obtain an audit in	accorda	nce with section	on 249B(2) of	the Companies	Act 1985.
(c) The directors acknowle	edge their responsibili	ity for:		Please	e give the name	, address, telepho	ne number

 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 15 April 2003

and signed on their behalf by:

Director(s)





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

## Contact details:

Name Gibsons

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DX

July 2000