

FIRST BALANCE SHEET

COMPANY DIRECTORS LIMITED

Company No: 1671925

BALANCE SHEET AS AT	<u>31.12.01</u> £
ASSETS	100
LIABILITIES	--
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NET TOTAL ASSETS	100
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Financed by:-

AUTHORISED SHARE CAPITAL

<u>100</u> Ordinary shares of £1 each	100
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ISSUED SHARE CAPITAL

<u>100</u> Ordinary shares of £1 each	100
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PROFIT AND LOSS ACCOUNT

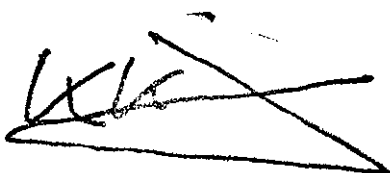
<u>NET CAPITAL AND RESERVES</u>	100
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For the year ended 31.12.01 the company was entitled to exemption under Section 249aa(1) of the Companies Acts 1985.

No Members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249b(2).

The director's 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 its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed:



Director

