

Company Number: 1760797

COMPANY NAME: Sholepace Limited

BALANCE SHEET AS AT: 31 December 2001

	2001 £	2000 £
<b>CURRENT ASSETS</b>		
Cash at bank and in hand	15	15
<b>NET CURRENT ASSETS</b>	<u>15</u>	<u>15</u>
<b>CAPITAL AND RESERVES</b>		
<b>CALLED UP SHARE CAPITAL</b>	<u>15</u> <u>15</u>	<u>15</u> <u>15</u>

The company was dormant throughout the financial year.

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985; and
- (c) The directors acknowledge their responsibility for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 22/2/02 ..... 2002 and signed on their behalf by .....

Ms J Linder  
Director



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Notes to the Balance Sheet for the Year Ended 31 December 2001

1. Accounting Policies

1.1 Accounting convention

The balance sheet is prepared under the historical cost convention.

2. Share Capital

	2001 £	2000 £
<b>Authorised</b>		
100 Ordinary shares of £1 each	100 ==	100 ==
<b>Allotted, called up and fully paid</b>		
15 Ordinary shares of £1 each	15 ==	15 ==