

Company No.: 1908067

145 Redland Road Management limited

BALANCE SHEET

At December 31st 2003

ASSESTS	31.12.02	31.12.03
Debtors	0	341
CAPITAL and RESERVES		
Called up share capital	4	4
Issued and fully paid: 4 ordinary shares at one pound each		
Authorised share capital: 4 ordinary shares at one pound each		
Profit and Loss account	337	337
	341	341

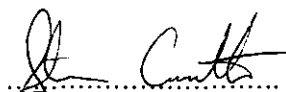
For the year ended 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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 directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221.
- b) 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.

Approved by the board of directors on¹st October 2004, and signed on their behalf by

 Director and Secretary

(Steven Coulter)



Redland Management Limited

List of Members of the Company, October 2004.

Company Secretary

Mr Steven Coulter

Directors

Mr Jenkins

Garden Flat, 145 Redland Rd.
Redland, Bristol BS66XX.

D.O.B. Unknown at present
Nat. British
Occ. Accountant

Mr Steven Coulter

(Remains the same)

Ground Floor Flat, 145 Redland Rd.
Redland, Bristol BS66XX.

D.O.B. 12.10.72
Nat. British
Occ. Engineer

Mrs Ivy Pearl Woods

(Remains the same)

1st Floor Flat, 145 Redland Rd.
Redland, Bristol BS66XX.

D.O.B. 21.03.22
Nat. British
Occ. Retired Financial Assistant

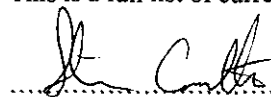
Paul Michael Jude Kingston

(Remains the same)

Top Floor Flat, 145 Redland Rd.
Redland, Bristol BS66XX.

D.O.B. Unknown at this time
Nat. Irish
Occ. Computational Fluid Dynamicist

This is a full list of current Directors of the company on October 1st 2004.



..... Steven Coulter

Director and Secretary