

Company No.: 1908067

145 Redland Road Management limited

BALANCE SHEET

At December 31st 2002

| ASSESTS | 31.12.01 | 31.12.02 |
|--|------------|------------|
| 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 2002 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 on ...30...th November 2003, and signed on their behalf by


..... Director and Secretary

(Steven Coulter)



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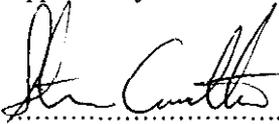
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| | 341 | 341 |

> The company was dormant throughout the financial year. <

Approved by the board of directors on 25th November 2003, and signed on their behalf by



..... Director and Secretary

(Steven Coulter)



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