

Company No.: 1908067

145 Redland Road Management limited

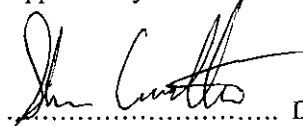
BALANCE SHEET

At December 31st 2001

ASSESTS	31.12.01	01.01.02
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

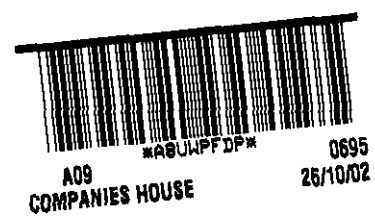
The company was dormant throughout the financial year.

Approved by the board of directors on 20th October 2002, and signed on their behalf by



..... Director and Secretary

(Steven Coulter)



Redland Management Limited

List of changes to Members of the Company, May 2002.

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

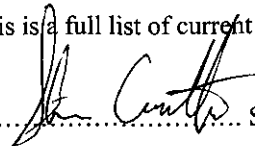
Paul Michael Jude Kingston

(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 20th 2002.

.......... Steven Coulter

Director and Secretary