

8 Curwen Road Management Company Limited

Company Number 02068705

Balance Sheet as at 31 March, 2003

	<u>31 March, 2003</u>	<u>31 March, 2002</u>
	£	£
Debtors	3	3
	—	—
Issued Share Capital	<u>£ 3</u>	<u>£ 3</u>

The Company was dormant throughout the period from incorporation to 31 March, 2003.

The accounts have been prepared using the historical cost convention.

This Balance Sheet was approved by the Board of Directors and has been signed on its behalf.

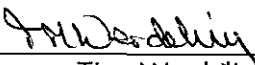
For the year ended 31 March, 2003 the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

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

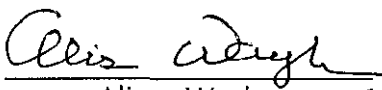
The Directors acknowledge their responsibility for:

- 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 is applicable to the Company.

Director &
Company Secretary:


Tina Werdeling 11.2.04

Director:


Alison Waylen 11.2.04



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Directors' Report

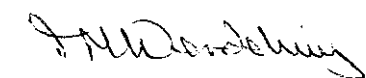
The Directors submit their Report and Statement of Accounts for the year ended 31 March, 2003.

The Company does not trade and has been dormant since its incorporation on 29 October, 1986. It exists in order to hold the freehold of 8 Curwen Road, London W12 9AE. This was transferred to the Company at no cost on 29 September, 1987.

The following people were directors of the Company during the year to 31 March, 2003:

	<u>Date of Appointment</u>	<u>Director's Interest in Shares</u>
A.J. Waylen	19 October, 1993	1
T.M. Werdeling	14 June, 1994	1
N. Hussain	26 October, 2001	1

As the Company has been dormant since its incorporation no audit is required and no auditors have been appointed.



Tina M. Werdeling
Company Secretary

22 January, 2004