Company No: 2375335

BROADBENT LEASING CO. LTD BALANCE SHEET AS AT 30 SEPTEMBER 2002

FIXED ASSET INVESTMENT

Amount owed by ultimate holding company Thomas Broadbent & Sons Ltd (incorporated in Great Britain)

100

CAPITAL & RESERVES CALLED UP SHARE CAPITAL

Authorised, allotted and fully paid 100 Shares of £1 each

100

The Company was dormant from its incorporation on 24 April 1989 until 30 September 2002.

Signed:

Diract

Date:

16 December 2002

ED5 **EMCSHJL 4** 0045 COMPANIES HOUSE 27/03/03