ANDERSON TAX & CONSULTANCY LIMITED - COMPANY NUMBER 2383844

BALANCE SHEET AT 31ST MARCH 1999

| | 1999 | 1998 |
|--|-------|--------|
| Current Assets | | |
| Cash at bank and in hand | 2 | 2 |
| | 2 | 2 |
| Current Liabilities | _ | _ |
| Creditors: amounts falling due within one year | - | - |
| | | |
| Net Current Assets | 2 | 2 |
| | | |
| Net Assets | 2 | 2 |
| | ===== | ====== |
| Capital and Reserves | | |
| Called up share capital (see Note 2) | 2 | 2 |
| Profit and loss account | _ | _ |
| | | |
| Equity Shareholders' funds | 2 | 2 |
| | ===== | ===== |

The company was dormant (within the meaning of section 252 of the Companies Act 1985) throughout the financial year ended 31st March 1999.

These financial statements were approved by the board of directors on 13th January 2000.

Director

C. C. ANDERSON

NOTES:

- 1. These financial statements cover the year to 31st March 1999.
- 2. The authorised share capital is 1,000 shares of £1 (1998 1,000 shares of £1). The issued share capital is 2 shares of £1 (1998 2 shares of £1).

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COMPANIES HOUSE 29/01/00