FRESHLANE LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2001

		2001	2000	
FIXED ASSETS	£	£	£	£
Investment		2		2
CURRENT ASSETS				
Debtors	107,182		107,182	
Conditions	107,182		107,182	•
Creditors: amounts falling due within one year	(231,596)		(231,596)	
Net Current Liabilities		(124,414)		(124,414)
Net Liabilities		£ (124,412)		£ (124,412)
CAPITAL AND RESERVES				
Share Capital Profit and Loss Account		2 (124,414)		2 (124,414)
Shareholders' funds		£ (124,412)		£ (124,412)

For the year ended 31st December 2001 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.

The Company was dormant throughout the period ended 31st December 2001.

Approved by the Board of Directors on 13th May 2002 and signed on their behalf by Mr J M Bottomley.

Director

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