

**BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2002**

<u>ASSETS</u>	<u>CURRENT 2002</u>	<u>PREVIOUS 2001</u>
Fixed assets – Freehold property of Almond Way, Princes Risborough	£10,000	£10,000
Liabilities	Nil	Nil
	<u>£10,000</u>	<u>£10,000</u>

Fixed assets are valued at acquisition cost and deemed not subject to depreciation.

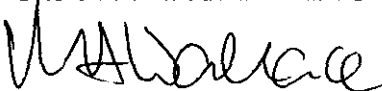


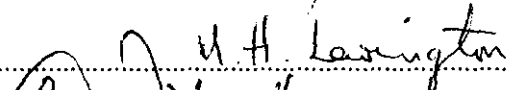
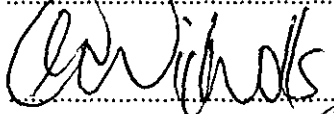
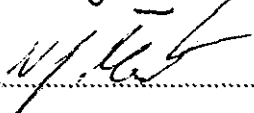
REPRESENTED BY: Authorised share capital of 60 Ordinary £1 Shares

**SHARE CAPITAL ISSUED AND FULLY PAID**

60 Ordinary £1 Shares	£ 60
Share Premium	<u>£ 9,940</u>
	<u>£ 10,000</u>

The Company was dormant throughout the financial year.

Directors confirmations – 22nd January 2003

	..... Mark Anthony Wallace	Director
	..... Peter Edward Finch	Director
	..... Audrey Ann Hussey	Director
	..... Michael Harry Lewington	Director
	..... Mark Noel Nichols	Director
	..... Neil James Mowat	Director



**ALMOND WAY RESIDENTS ASSOCIATION LIMITED – COMPANY NBR: 2448685**

**DIRECTORS ANNUAL REPORT AND ACCOUNTS FOR 2002**

The directors submit the accounts of the company for the year ending 31<sup>st</sup> December 2002.

The directors of the company during the financial year and their interests in the shares of the company were :

- |                           |           |
|---------------------------|-----------|
| • Mark Anthony Wallace    | Shares 10 |
| • Peter Edward Finch      | Shares 10 |
| • Audrey Ann Hussey       | Shares 10 |
| • Michael Harry Lewington | Shares 10 |
| • Mark Noel Nichols       | Shares 10 |
| • Neil James Mowat        | Shares 10 |

During the financial year the company has not traded and there has been no income or expenditure.

The company having been dormant from the time of it's formation and no accounts having been laid before it in general meeting the company has resolved to make itself exempt from the obligations to appoint auditors and to hold annual general meetings.

The company continues to remain dormant and expected to continue in this status.

Signed on behalf of the board.



M.A.Wallace. Company Secretary. 22nd January 2003.