

POPPYLANE LIMITED

Report and financial statements
Year to 31st December 2002.

254 8052



POPPYLANE LIMITED
MINUTES OF THE ANNUAL GENERAL MEETING OF POPPYLANE LIMITED.

Held at: 72 Weir Road

On: 24/8/2003

Present: A. N. Bailey, V. E. Haylett, L. J. Perry.

1. Ms. Haylett was appointed chairperson of the meeting.
2. The accounts for the period ended 31st December 2002 were discussed and approved for submission to the annual general meeting.
3. The letter of representation by the directors was then discussed and it was agreed that Ms Haylett should sign on behalf of the board.
4. There being no further business, the meeting then terminated.

CHAIRPERSON

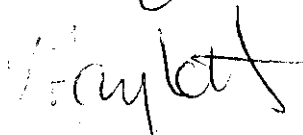
WAIVER OF NOTICE OF THE ANNUAL GENERAL MEETING OF POPPYLANE LIMITED

We being all the members of Poppylane Limited entitled to attend and vote at general meetings of the company, hereby agree to the annual general meeting of the company being held notwithstanding that the requisite 21 days notice of the meeting or the resolution has not been given.

A. N. Bailey



V. E. Haylett



L. J. Perry



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Present: A. N. Bailey, V. E. Haylett, L. J. Perry.

WAIVER OF NOTICE.

It was agreed by all those present, being all the members entitled to attend and vote at general meetings of the company, that the requisite 21 days notice of the meeting be waived.

DIRECTORS REPORT AND ACCOUNTS.

The directors report and accounts for the period ended 31st December 2002, were presented to the meeting and it was resolved that they be adopted by the company. Ms Haylett was authorised to sign the balance sheet on behalf of the board of directors.

SPECIAL RESOLUTION NOT TO APPOINT AUDITORS.

The following special resolution was proposed at the meeting and passed. That the accounts of the company for the period ending 31st December 2002, having been laid before the company at this meeting, and the company having qualified as a small company in that period, and having been dormant since the end of it, the company resolves to make itself exempt from the obligation to appoint auditors as otherwise required by the Companies Act 1985 Section 384.

There being no further business, the meeting then terminated.

CHAIRPERSON



POPPYLANE LIMITED
BALANCE SHEET - YEAR TO 31st DECEMBER 2002.

FIXED ASSETS.

	<u>£</u>
Tangible asset - freehold of 70 / 72 Weir Road	1000
	<u>1000</u>

CAPITAL AND RESERVES.

Members general reserve - Contributions on purchase of freehold	998
Called up share capital	2
	<u>1000</u>

These financial statements were approved by the board of directors on 24/08/2003

For the year ended 31st December 2002, 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 director's 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 applicable to the company.

DIRECTOR



DIRECTOR

