

COMPANY No. 2591377

PROPERTY HISTORIANS LIMITED

Balance Sheet as at 31/3/2005

	Current Year <u>2005</u>	Previous Year <u>2004</u>
(Assets)	NIL	NIL
(Liabilities)	NIL	NIL
Capital and Reserves		
Called up Share Capital, issued and fully paid		
2 Ordinary shares of £1 each	2	2
Authorised Share Capital		
100 shares of £1		
Profit and Loss Account	NIL	NIL
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	2	2
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For the year ended 31.3.2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors 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 profits 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.

Signed  Director



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13/07/05