

AUTUMN HOUSE PUBLICATIONS (EUROPE) LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2001

Assets:-

Unpaid share capital 2

Liabilities

NIL

2

Representing:-

Share Capital:

Authorised 100 Ordinary shares of £1 each

Issued 2 Ordinary shares of £1 each 2

Profit and Loss Account

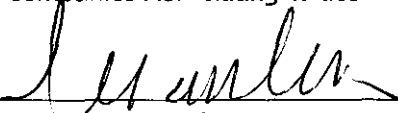
NIL

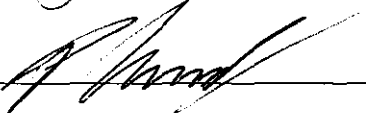
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For the year ended 31st December 2001 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

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 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

21st August 2002

COLLEDGE REDFERN

Certified Accountants

& Registered Auditors

New Colledge House

No.2 Nascot Street

WATFORD, Herts

WD1 3RB

