

Company Number : 2594771

Slotspruce Property Management Limited

Balance Sheet as at 31st January 2003

	Year 2002	Year 2003
Assets	£2.00	£2.00
Liabilities	£0.00	£0.00
	£2.00	£2.00

Capital and Reserves

Called up share capital, issued
and fully paid

2 ordinary shares of £1.00	£2.00	£2.00
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Authorised share capital

100 ordinary shares of £1.00

Profit and Loss Account	£0.00	£0.00
	£2.00	£2.00

For the year ended 31st January 2003 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: (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.

Signed:

James Smith

Director James Smith

Date: 19th January 2004

