

Company Registration Number 02657931

Baron Sons Holdings Limited
Abbreviated Financial Statements
For
31 December 2002

The Company Secretary
Baron Sons Holdings Limited
141 Northampton Road
Earls Barton
Northamptonshire
NN6 OHF



Baron Sons Holdings Limited

BALANCE SHEET AS AT 31ST December 2002

ASSETS	102
LIABILITIES	0

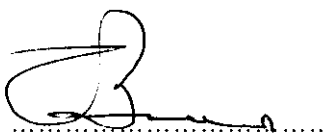
Represented by

AUTHORISED SHARE CAPITAL OF 100,000 SHARES OF £1

SHARE CAPITAL ISSUED AND FULLY PAID

102 ORDINARY SHARES OF £1	102
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- a) For the year ended 31 December 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) 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.


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Director

14th January 2003

COMPANY No. 02657931

Baron Sons Holdings Limited

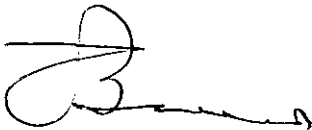
DIRECTORS' REPORT

The Directors hereby submit that the accounts of the company for the financial year ending 31st December 2002. The Directors of the company and their interest in the share of the company were:

PETER BOULOS	No of Shares	101
MATTHEW BOULOS	No of Shares	nil

During the above financial year, the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen.

Signed on behalf of the Board



14th January 2003