

2 BURDON TERRACE LIMITED

Company No. 02728536

2 Burdon Terrace
Jesmond
Newcastle upon Tyne
Tyne and Wear
NE2 3AE

- A. For the year ended 02/07/05, 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:
1. ensuring the company keeps accounting records which comply with section 221, and
 2. 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



Director

