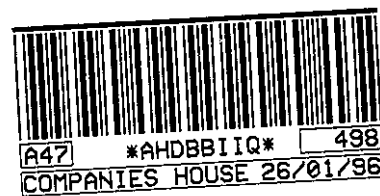


Registered in England  
Company No. 2801618

**54 HOLMDALE ROAD LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD/YEAR ENDED 31ST MARCH 1995**



**COMPANY NO: 2801618**

Elective Resolutions of 54 Holmdale Road Limited

At a general meeting held on 22nd January, 1996 the following resolutions were passed:

As the Company would continue with its dormant status a resolution was passed to cease presenting accounts in general meeting.

A further resolution was passed, that as the Company remained dormant during the financial year, there was no need to appoint bankers.

Signed

*Sue Gladstone* Secretary of the Company

Date

*22nd January 1996*

**COMPANY NO: 2801618**

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by S1 No. 1992/3003.

Special Resolution of 54 Holmdale Road Limited

At a general meeting of the above company, held on 22nd January 1996 the following resolution was passed.

The Company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

Signed *Sue Gladstone* Secretary of the Company

Date *22nd January 1996*

**STATEMENT OF ACCOUNT FOR YEAR ENDING 31ST MARCH 1995**

**54 Holmdale Road Limited**  
**Company No: 2801618**

**Company Type:** Private Company Limited by Guarantee  
without Share Capital


Income: Nil

Expenditure: Nil

The Company, is for the time being, dormant under Part VII of the Companies Act 1985. No significant accounting transactions have taken place throughout the financial year.

On this basis we understand that we are entitled to claim accounting exemptions as a small and dormant company and no auditors have been appointed.

Approved by the board of directors on 22nd January, 1996  
and

signed on their behalf by  (Director)

**COMPANY NO: 02801618**

**COMPANY NAME: 54 Holmdale Road Limited**

**BALANCE SHEET AS AT: 31st March, 1995**

	Current Year End 31st March 1995	Previous Year 31st March 1994
<b>ASSETS</b>		
A. Private Company Limited by Guarantee without Share Capital	Nil	Nil
B. FIXED ASSETS		
i. Intangible	Nil	Nil
ii. Tangible assets	Nil	Nil
iii. Investments	Nil	Nil
	<hr/> Nil	<hr/> Nil
C. CURRENT ASSETS		
i. Stocks	Nil	Nil
ii. Debtors	Nil	Nil
iii. Investments	Nil	Nil
iv. Cash at bank & in hand	Nil	Nil
	<hr/> Nil	<hr/> Nil
<b>LIABILITIES</b>		
A. Capital and Reserves	Nil	Nil
i. Called up share capital	N/A	N/A
ii. Share premium account	N/A	N/A
iii. Revaluation reserve	Nil	Nil
iv. Other reserve	Nil	Nil
v. Profit and loss account	Nil	Nil
B. Provision for liabilities and charges	Nil	Nil
C. Creditors	Nil	Nil
D. Accruals and deferred income	Nil	Nil
	<hr/> Nil	<hr/> Nil

The company was dormant throughout the financial year

Approved by the board of directors on 22nd January, 1996 and  
signed on their behalf by W. Edwards (Director)

## NOTES TO THE BALANCE SHEET

1. There is no share allotment as the Company is limited by guarantee.
2. There have been no transactions through the Company during the financial year and therefore a resolution has been passed to this effect.
3. Due to the dormant nature of the Company it has not been necessary to appoint Bankers.