

Registered in England
Company No. 2801618

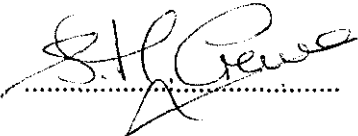
54 HOLMDALE ROAD LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD/YEAR ENDED 31ST MARCH 2003



54 HOLMDALE ROAD LIMITED

COMPANY NO: 2801618

Dormant Company Audit Exemption

Signed  Secretary of the Company

Date 22/12/03

STATEMENT OF ACCOUNT FOR YEAR ENDING 31ST MARCH 2003

54 Holmdale Road Limited
Company No: 2801618

Company Type: Private Company Limited by Guarantee
without Share Capital

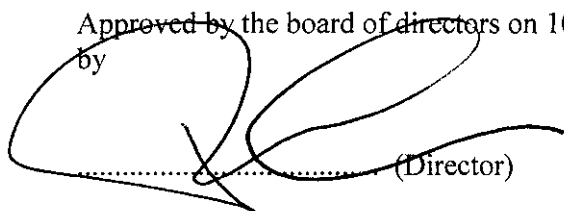
Income: Nil

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 10th December 2003 and signed on their behalf
by



(Director)

COMPANY NO: 02801618

COMPANY NAME: 54 Holmdale Road Limited

BALANCE SHEET AS AT: 31st March, 2003

	Current Year End 31st March 2003	Previous Year 31st March 2002
ASSETS		
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
LIABILITIES		
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

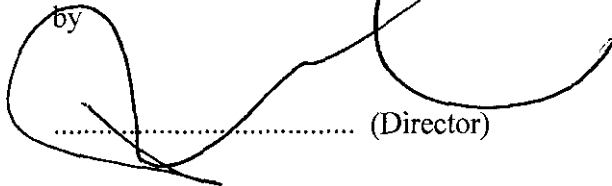
The company was dormant throughout the financial year.

For the year ended 31st March 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 director's acknowledge their responsibility for:

- (i) Ensuring the company keeps accurate 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.

Approved by the board of directors on 10th December 2003 and signed on their behalf

by  (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.