

Registered in England
Company No. 2801618

54 HOLMDALE ROAD LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD/YEAR ENDED 31ST MARCH 1997



STATEMENT OF ACCOUNT FOR YEAR ENDING 31ST MARCH 1997

54 Holmdale Road Limited
Company No: 2801618

Company Type: Private Company Limited by Guarantee
without Share Capital

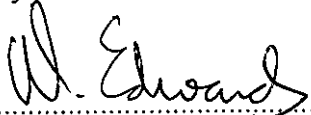
Income: Nil

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 13th January 1998 and signed on their behalf
by

 (Director)

COMPANY NO: 02801618

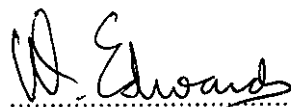
COMPANY NAME: 54 Holmdale Road Limited

BALANCE SHEET AS AT: 31st March, 1997

	Current Year End 31st March 1997	Previous Year 31st March 1996
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. ✓

Approved by the board of directors on 13th January 1998 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.