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Company Number.....02816068.....

Company Name.....HARTFIELD ESTATES.....Limited

Balance Sheet as at Year End.....MAY 5TH.....20.04...

(Assets).....NIL.....

(Liabilities).....£2.....

Capital and Reserves.....

Called up Share Capital.....£2.....

Issued and fully paid.....

.....2..... Ordinary shares at £1 each.

Authorised share capital.....£1000.....

.....1000..... shares of £.....

Profit and Loss
account.....For the year ended.....MAY 5TH 2004.....the company was entitled to
exemption under Section 249AA(1) of the Companies Act 1985.Members have not required the company to obtain an audit in accordance with
section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for :

- 1) Ensuring the company keeps 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 the 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.....G.H. Baker.....DIRECTOR.....FEBRUARY 4TH 2005.....Date

