Ovingdean Hall Management Limited 25 Old Steine, Brighton BN1 1EL. Tel: 01273 677998

6 February, 1998

Co No: 2855768

Ovingdean Hall Management Ltd.

Balance Sheet as at 1st May 1999

£ 6

Share Capital

Cash at Bank and in hand

Ovingdean Hall Management Ltd. has remained dormant since the date of its incorporation, pursuant to S.252 Companies Act.

Approved by:

Steve Wedd

Company Secretary and Director

Mark Hammond

Director

A30 COMPANIES HOUSE 0045 14/01/00