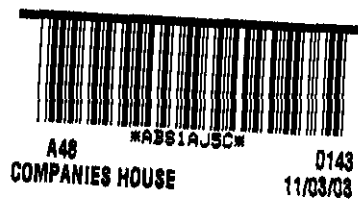


Financial Statements
For The Year Ended 31st December 2001
for
34 Rutland Gate Limited



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For The Year Ended 31st December 2001**

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34 Rutland Gate Limited
Company Information
For The Year Ended 31st December 2001

DIRECTORS: Mr H Michaels
Mr G E Michaels

SECRETARY: Mr H Michaels

REGISTERED OFFICE: 247 Ballards Lane
London
N3 1NG

REGISTERED NUMBER: 2879611 (England and Wales)

34 Rutland Gate Limited

Balance Sheet
31st December 2001

	31.12.01	31.12.00
	£	£
CURRENT ASSETS		
Debtors	14,356	14,356
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>£14,356</u>	<u>£14,356</u>
CAPITAL AND RESERVES		
Called up share capital	4,000	4,000
Profit and loss account	10,356	10,356
SHAREHOLDERS' FUNDS	<u>£14,356</u>	<u>£14,356</u>

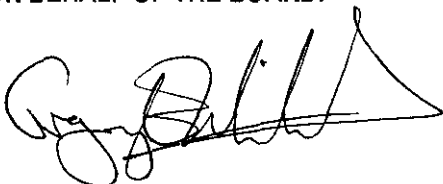
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31st December 2001.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2001 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



Mr G E Michaels - DIRECTOR

Approved by the Board on 25 February 2003

The notes form part of these financial statements

**Notes to the Financial Statements
For The Year Ended 31st December 2001**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the year ended 31st December 2001. However, reference to information relating to the year ended 31st December 2000 has been made where appropriate.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.01	31.12.00
			£	£
4,000	Ordinary	£1	<u>4,000</u>	<u>4,000</u>