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MASONS COURT (MANAGEMENT) LIMITED

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for the year ended 31 March 2002

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MASONS COURT (MANAGEMENT) LIMITED

COMPANY INFORMATION
for the year ended 31 March 2002

DIRECTORS: R F Kilby FRICS
Miss M E Stopher

SECRETARY: Miss M E Stopher

REGISTERED OFFICE: 151 Sparrows Herne
Bushey Heath
Watford
Herts
WD23 1AQ

REGISTERED NUMBER: 2983083 (England and Wales)

MASONS COURT (MANAGEMENT) LIMITED

REPORT OF THE DIRECTORS
for the year ended 31 March 2002

The directors present their report with the financial statements of the company for the year ended 31 March 2002.

DIRECTORS

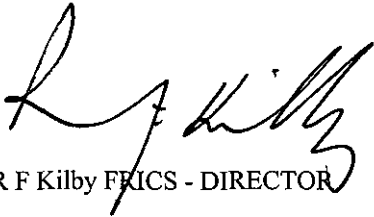
The directors during the year under review were:

R F Kilby FRICS
Miss M E Stopher

The directors holding office at 31 March 2002 did not hold any beneficial interest in the issued share capital of the company at 1 April 2001 or 31 March 2002.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'R F Kilby', is written over the printed name and title.

R F Kilby FRICS - DIRECTOR

Dated: 12 November 2002

MASONS COURT (MANAGEMENT) LIMITED

BALANCE SHEET
31 March 2002

	Notes	2002 £	2001 £
CURRENT ASSETS:			
Cash in hand		9	9
		—	—
TOTAL ASSETS LESS CURRENT LIABILITIES:		£9	£9
		==	==
CAPITAL AND RESERVES:			
Called up share capital	2	9	9
		—	—
SHAREHOLDERS' FUNDS:		£9	£9
		==	==

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2002.

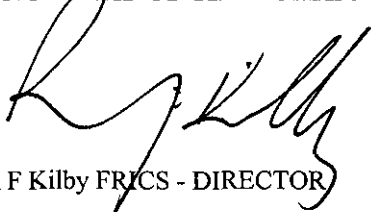
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2002 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:



R F Kilby FRICS - DIRECTOR

Approved by the Board on 12 November 2002

PROFIT AND LOSS ACCOUNT
for the year ended 31 March 2002

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

MASONS COURT (MANAGEMENT) LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 March 2002

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 current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2002 £	2001 £
9	Ordinary	£1	9 =	9 =