

**COMPANY NO.:** 3109489

**NAME:** 52 HALESWORTH ROAD LIMITED

**BALANCE SHEET:** FROM 1<sup>st</sup> OCTOBER 2002 – 30<sup>th</sup> SEPTEMBER 2003

**NUMBER OF SHARES ISSUED:** 3

	£
Called up share capital not paid	0
Fixed assets	0
Current assets	0
Prepayments and accrued income	0
Creditors: due within one year	0
Net current assets/liabilities	0
Total assets less current liabilities	0
Provisions for liabilities and charges	0
Accruals and deferred income	0
	<hr/>
	0
Capital and reserves	0
Called up share capital	0
Share premium account	0
Revaluation reserve	0
Other reserves	0
Profit and loss account	0
	<hr/>
	0

For the year ended ..... 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:

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its 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.

Approved by the board of directors on the 14<sup>th</sup> April 2004 and signed on their behalf by

..... (Director)

