

AESCLAP ACADEMIA CO. LIMITED

REGISTERED NUMBER: 3184438

BALANCE SHEET AS AT 31ST DECEMBER 2004

	31 December 2004 £	31 December 2003 £
ASSET		
Amount due from holding company	<u>100</u>	<u>100</u>
CAPITAL		
Called up and fully paid ordinary shares of £1 each	<u>100</u>	<u>100</u>

- a) For the year ended 31st December 2004 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) 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.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and were approved by the Board on 11th April 2005.


H. HUX
DIRECTOR

