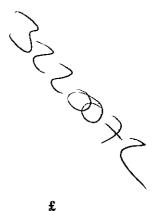
FLANESFORD MANAGEMENT LIMITED

BALANCE SHEET

31 DECEMBER 1999



ASSETS

CALLED UP SHARE CAPITAL NOT PAID

Amount due from subscribers

£1

31.12.99

£1

31.12.98

LIABILITIES

Share Capital

Authorised - 100,000 ordinary shares of £1 each

Issued - 1 ordinary share of £1 each, nil paid

£1

£1

The balance sheet was approved by the directors on October 2000. The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year ending with the date of the above balance sheet.

Director

ED5 *E7AHKU?Y* 0075
COMPANIES HOUSE 31/10/00