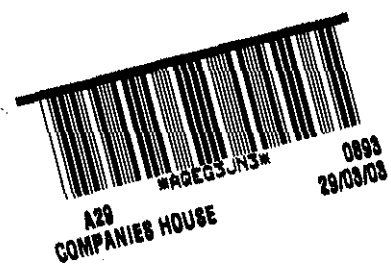


**46 Lennox Gardens London SW1 Limited**

**Company Registration No. 3234817**

**Dormant Accounts**

**Year Ended 31st August 2002**



**46 Lennox Gardens London SW1 Limited**

**Balance Sheet**

**31st August 2002**

	<b><u>2002</u></b> £	<b><u>2001</u></b> £
<b>Fixed Assets</b>		
Freehold Property at Cost	8 ==	8 ==
<b>Total Assets less Current Liabilities</b>	8 ==	8 ==
<b><u>Capital and Reserves</u></b>		
Called up share capital		
Authorised, Allotted and Fully Paid 8 Ordinary Shares of £1	8 _	8 _
Shareholders Funds	8 ==	8 ==

For the financial year ended 31st August 2002, the company was entitled to exemption for audit under Section 249A(1) Companies Act 1985 (as a dormant company); and members have not required the company to obtain an audit of its accounts under Section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on behalf of the Board of Directors by:

.....  
Director

.....  
Director

Approved by the Board: