A & C Property Services Limited Balance Sheet As At 31 August 2003

	2003 <u>£</u>	2002 <u>£</u>
Assets	<u>2</u>	<u>2</u>

Represented By:

Authorised Share Capital: £1,000 1,000 Ordinary Shares of £1 each

Share Capital: Issued and Fully Paid 2 Ordinary Shares of £1 each

<u>2</u> <u>2</u>

For the year ended 31 August 2003 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:

- 1. ensuring the company keeps accounting records which comply with Section 221, and
- 2. preparing accounts which gives 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 requirement of the Companies Act relating to accounts, so far as applicable to the company.

Directors:

Date

Mr Charles C C Lim

23 March 2004

*ARRYZUSK** DO16
GOMPANIES HOUSE 10/04/04

23 March 2004

Mrs Amelia C L Lim