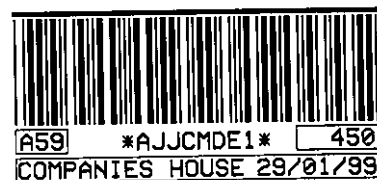


THE SURREY TAX SHOP LIMITED

Company Number: 3395850

ABBREVIATED STATUTORY ACCOUNTS
YEAR ENDED 31.12.98

COHEN DAVIDSON LIMITED
CHARTERED ACCOUNTANTS



THE SURREY TAX SHOP LIMITED

ABBREVIATED BALANCE SHEET **AS AT 31.12.98**

	£	1998	£
FIXED ASSETS			
CURRENT ASSETS			
Cash at Bank and in Hand		1	
		<hr/>	
		1	
CREDITORS :		<hr/>	
NET CURRENT ASSETS			<hr/> 1
TOTAL ASSETS LESS CURRENT LIABILITIES			<hr/> 1
CAPITAL AND RESERVES			<hr/>
Share Capital			<hr/> 1
<u>TOTAL SHAREHOLDERS' FUNDS</u>			<hr/> 1

The directors consider that for the year ended 31.12.1998 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit for the current financial period under subsection 2 of section 249B of the Act.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of the Act relating to accounts, so far as applicable to the company.

These accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The company was dormant throughout the financial year.

Signed on behalf of the board of directors



I.M. Cohen

Director

Approved by the board: 29/1/99