

UK GOLDFIELDS LIMITED

NAME CHANGED TO TRANSOILS LIMITED 27th SEPT 2002. (S)

Accounts

For The Year Ended 30th September 2002

Company Number: 03440201



UK GOLDFIELDS LIMITED

NOTE - NAME CHANGED TO THAMESAS LTD.
on 27th Sept. 2002 (JWL)

Balance Sheet as at 30th September 2002

Notes

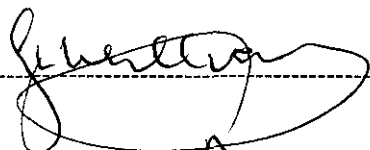
	2002	2001
	£	£
Called up Share Capital not paid	2	2
	=====	=====
Capital and Reserves		
Called up Share Capital	2	2
	=====	=====

The financial statements were approved by the directors on 16 June 2003.

For the year in question, the company was entitled to exemption from an audit under section 249A(1) of the Companies Act 1985. No notice has been deposited under section 249B(2) of the Act in relation to the accounts for the financial year. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985.
- (b) 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 that Act relating to accounts, so far as applicable to the company.

These accounts have been prepared under the special provisions of Part VII of the Companies Act 1985 applicable to small companies.

-----MR G. LL. WILLIAMS - DIRECTOR

UK GOLDFIELDS LIMITED

- NAME CHANGED TO TRANSOLAS LTD
ON 27th Sept. 2002. *(Signature)*

Notes to the Accounts

For the period ended 30th September 2002

Notes

1 Statement of Accounting Policy

Accounting Convention

The Accounts have been prepared under the Historical Cost Convention.

2 Called Up Share Capital

	2002	2001
	No.	No.
Authorised Shares of £1 each	1000	1,000
	<hr/>	<hr/>
Issued but not paid	2	2
	<hr/>	<hr/>