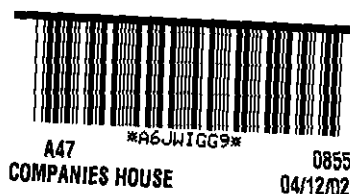


E:L.M. SECRETARIAL SERVICES LTD

Company No. 03449262

**Dormant Company Accounts
For the Year Ended 31st March 2002**

Balance Sheet as at 31st March 2002



	<u>2002</u> £	<u>2001</u> £
Current Assets	<u>3</u>	<u>3</u>
Capital and Reserves		
Called up share capital		
Allotted and fully paid		
3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>
Authorised Share Capital		
1000 Ordinary shares of £1 each	<u>1000</u>	<u>1000</u>

NOTES:

1. The cost of the annual return fee was borne by the directors without any right of reimbursement.
2. The directors and their interests in the shares of the Company were:

	<u>2002</u> £	<u>2001</u> £
MR G. S. MICHAEL	<u>2</u>	<u>2</u>

The Company was dormant, within the meaning of Section 250(3) of the Companies Act 1985, throughout the financial year ended 31st March 2002.

These accounts were approved by the Board of Directors on the 30th of November 2002 and were signed on its behalf by:

C. Michael

**MRS C. MICHAEL
SECRETARY**


**MR G. S. MICHAEL
DIRECTOR**