

COMPANY NO: 3627808

MAT BUREAU LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 2000

1. CALLED UP SHARE CAPITAL

Authorised

100 ordinary shares of £1 each	£ 100
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Allotted and fully paid

100 ordinary shares of £1 each	£ 100
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COMPANY NO: 3627808

MAT BUREAU LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 2000

	NOTE	£
Cash in Hand		100
Other assets less liabilities		NIL
		——
		100
		——
Represented By:		
CAPITAL RESERVES		
Called up Share Capital	1	100
PROFIT AND LOSS ACCOUNT		
		NIL
		——
		£ 100
		——

THROUGHOUT the financial period ended on the above date the Company was dormant within the meaning of Section 250 of the Companies Act 1985.

Approved by the Board of Directors on 16th May 2001 and signed on their behalf by:

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I B Sayer
Director

