

BUTCHOFF ANTIQUES LIMITED No 3629637

BALANCE SHEET AS AT 30 SEPTEMBER 2004

	£
CURRENT ASSETS	
Cash in Hand	2
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SHARE CAPITAL	
Authorised	
1,000 Ordinary Shares of £1.00 each	1,000
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Issued and Fully Paid	
2 Ordinary Shares of £1.00 each	2
PROFIT AND LOSS ACCOUNT	Nil
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SHAREHOLDERS FUNDS	2
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For the year ended 30 September 2004 the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its Accounts for the year in question in accordance with Section 249b(2).

The Director's acknowledge their responsibility for:-

- ensuring the Company keeps accounting records which comply with Section 221; and
- preparing Accounts which give 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 requirements of the Companies Act relating to Accounts, so far as applicable to the Company.

Approved by the Board on
and signed on its behalf by:


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Mr I Butchoff - Director



NOTE

PROFIT AND LOSS ACCOUNT

The Company has not traded, made profits or losses nor incurred any liabilities during the period ended 30 September 2004. Therefore no profit and loss account is attached.

Y. J. K. M.