56 BASSETT ROAD MANAGEMENT LIMITED

COMPANY NUMBER: 3666181

DORMANT ACCOUNTS

FOR THE PERIOD ENDED 30TH NOVEMBER 2001

56 BASSETT ROAD MANAGEMENT LIMITED
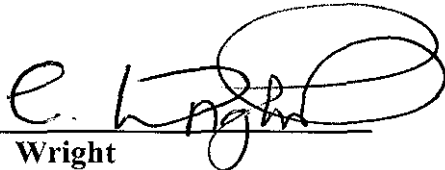## COMPANY NUMBER: 3666181
DIRECTORS' REPORT

The Directors hereby submit their Annual Report for the financial period ended 30th November 2001.

The Directors of the Company during the period, and their interests in the shares of the Company were as follows:-

	Shares
C. Wright	1
S. Batra	1

The Company was dormant throughout the period covered by these accounts, within the meaning of section 252 of the Company Act 1985, and in accordance with this section is exempt from the obligation to appoint Auditors, as otherwise required by section 384 of the Act.

All expenses have been met by the directors personally.

C. Wright
Director

10/7/02
Dated

56 BASSETT ROAD MANAGEMENT LIMITED
COMPANY NUMBER: 3666181
BALANCE SHEET AS AT: 30TH NOVEMBER 2001

	£
CURRENT ASSETS:	
Cash at bank and in hand	0
Debtors	6
	6
CURRENT LIABILITIES	
Creditors	0
	6
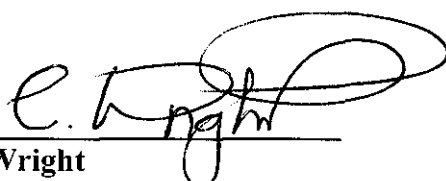
Represented by:

CAPITAL AND RESERVES

Authorised and Issued Share Capital:	
6 Ordinary Shares of £ 1.00 each	6
Profit and Loss Account	0
	6

The Company was dormant throughout the period covered by these accounts.

C. Wright
Director

Dated 10/7/02

SPECIAL RESOLUTION OF:

56 BASSETT ROAD MANAGEMENT LIMITED

COMPANY NUMBER: 3666181

DORMANT COMPANY RESOLUTION
THE COMPANIES ACT 1985, SECTION 252

At the general meeting of the above named Company, held on the 1st day of July 2002 the following special resolution was duly passed:-

The accounts of the company for the financial period ended 30th November 2001 having been laid before the company at the meeting, the company, having qualified as small in that period and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

C. Wright
Director

10/7/02 ,
Dated