

COMPANY NUMBER: 3704425

CASTLEFLOW LIMITED

BALANCE SHEET AS AT 31 JANUARY 2001

	Current year to 31 January 2001	Previous year to 31 January 2000
Assets		
Cash in hand	£2.00	£2.00
Liabilities	-	-
	<hr/> £2.00	<hr/> £2.00
Represented by:		
Share capital issued and fully paid		
2 ordinary shares of £1 each	£2.00	£2.00
Profit and loss account	-	-
	<hr/> £2.00	<hr/> £2.00
TOTAL	<hr/> £2.00	<hr/> £2.00

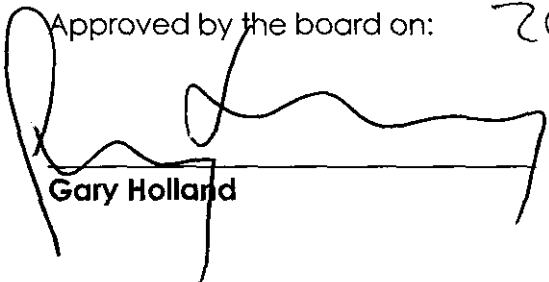
Principal Activity

1. For the year ended 31 January 2001 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
3. The director acknowledges his responsibility for:
 - 3.1 ensuring the company keeps accounting records which comply with section 221; and

- 3.2 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 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:

26 November 2001



Gary Holland