

No. 3763778

SB US VI LIMITED

**FINANCIAL STATEMENTS FOR
THE YEAR ENDED 31 December 2002**



SB US VI Limited

No. 3763778

Director's Report

The Director submits his report and accounts for the year ended 31 December 2002.

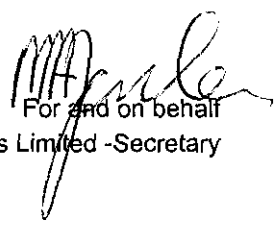
The name of the Company was changed from Resetstock Limited by Certificate of Incorporation on Change of Name dated 9 September 2003.

The Company has not traded throughout the year.

The Director of the Company during the period was Steven Joseph Murray

The Director did not have any interest in the share capital of the Company during the year.

Approved by the Board of Directors
and signed on their behalf


For and on behalf
Hackwood Secretaries Limited -Secretary

14TH JANUARY 2004

Registered Office:

One Silk Street
London
EC2Y 8HQ

SB US VI Limited

Balance Sheet at 31 December 2002

	2002	2001
	£	£
Assets		
Debtors	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>
Financed by:		
Share Capital		
Authorised		
1,000 Shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
Called up, issued and fully paid		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
Shareholder's Funds	<u>£2</u>	<u>£2</u>

Notes:

- 1 SB Holdings (Europe) Ltd, is the ultimate parent undertaking.
- 2 During the period the Company did not act as an agent.

Statements

- 1 Throughout the financial period ended on the above date the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985 (the Act).
- 2 The Member has not required the company to obtain an audit in accordance with Section 249B(2) of the Act.
- 3 The director acknowledge his responsibility for:
 - (i) ensuring the company keeps accounting records which comply with section 221, and
 - (ii) 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 and 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 Sole Director on 14th January 2004

Signed


Steven Murray - Sole Director