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**BRENTFORD ESTATES LIMITED**

**COMPANY NO: 3796038**

**31 MARCH 2002**

The Directors submit their Report and Accounts of the Company for the year ended 31 March 2002.

The Directors of the Company during the year were as follows:-

K B Brooks

M E Edwards (Appointed 20/11/2001)

The company is a wholly owned subsidiary of Brentford Dock Limited, a company registered in England and Wales. The interests of the directors in the issued share capital of the parent company are disclosed in the accounts of that company.

During the year the Company has not traded and there has been no income and expenditure.

Registered Office

2 Justin Close  
Brentford Dock  
Brentford  
Middlesex TW8 8QR

By Order of the Board

.....  
K B Brooks - Director

Dated ..... 12.02.03.

**BALANCE SHEET AS AT 31 MARCH 2002**

	2002	2001
CURRENT ASSETS		
Sundry debtor	£ 1	£ 1
	==	==
SHARE CAPITAL		
Authorised:		
£10,000 divided into 10,000 ordinary shares of £1 each		
Issued and fully paid:		
1 ordinary share	£ 1	£ 1
	==	==

Statements:-

- a) For the year ended 31 March 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985;
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985;
- c) The directors acknowledge their responsibilities 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.

The accounts were approved by the Board on ..... 20/9/2002 ..... and signed on its behalf by:

.....  
K B Brooks Director



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COMPANIES HOUSE  
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