

CHIME GROUP LIMITED

Registered in England Number 3803289

BALANCE SHEET AS AT 31 DECEMBER 2004

	2004 £	2003 £
ASSETS		
Debtors	2	2
	<u>2</u>	<u>2</u>
CAPITAL & RESERVES		
Called up equity share capital (Note 1)	2	2
	<u>2</u>	<u>2</u>

NOTE 1 - CALLED UP SHARE CAPITAL

	Authorised 2004 Nº	2003 Nº	Allotted, called-up and fully paid 2004 £	2003 £
EQUITY SHARES				
Ordinary Shares of £1 each	100	100	2	2

For the year ended 31 DECEMBER 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 directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with section 221; and
- (b) 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 of directors on 16th August 2005

and signed on their behalf



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COMPANIES HOUSE

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17/08/05