

ADDLESHAW GODDARD

Company Number: 4087988

A B & C LIMITED

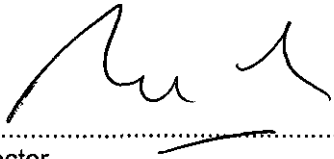
Modified balance sheet as at 31st October 2002

	2002 £	2001 £
Assets	1	1
Liabilities	nil	nil
	<hr/> 1 <hr/>	<hr/> 1 <hr/>
Issued shares of £1 each	1	1
(Authorised capital : 1,000 shares of £1 each)		
Profit (loss) brought forward	nil	nil
	<hr/> 1 <hr/>	<hr/> 1 <hr/>

For the year ended 31st October 2002, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

The members have not 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: (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 its 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.


.....
Director
Dated

A B & C LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31st October 2002

The Directors present their Report and Accounts for the period ended 31st October 2002.

INCORPORATION

The Company was incorporated on 11th October 2000 as Inhoco 2172 Limited. On the 7th November 2000 the name of the Company changed to A B & C Limited.

ACTIVITIES

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of issued share capital personally.

DIRECTORS

The members of your Board who served during the period were as follows:

Timothy Martin Bee
Richard Neil Fredrick Lee
John Gerard Joyce
Stephen Martin Houston (resigned 14th December 2001)
Paul Devitt (resigned 14th December 2001)
3i Nominees Limited (resigned 22nd August 2002)
Egan Brooks (resigned 22nd August 2002)


.....
Director

Dated 22/05/2003