Package:

'Laserform'

by Laserform International Ltd.

## **USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.**



Please complete in typescript, or in bold black capitals.

| CHFP0   | Company Number   | 04273751       |                  |  |  |
|---|--|----------------|------------------|--|--|
|   | Company Name in full   | DOORCHAIN I    | LIMITED          |  |  |
|   | Balance Sheet as at  | 31 AUGUST 2002 |                  |  |  |
|   |  |                | Current Year     | Previous Year                                |  |
|   |  |                | 2002             |  |  |
| (   | Called up Share Capital not paid   |                | £                |  |  |
| (   | Cash at Bank and in Hand   |                | £ 1 - 00         |  |  |
| 1   | NET ASSETS   |                | 1 - 00           | £  |  |
| A   | Authorised share capital:  |                |                  |  |  |
|   | 1000 ordinary shares of  | £1.00          | each             |  |  |
| 1   | ssued share capital:   |                |                  |  |  |
|   | ordinary shares of   | £ 1.00         | each \ - OO      |  |  |
|   | SHAREHOLDERS' FUNDS  |                | £ 1 - 00         | £  |  |
| Notes:  1 During the year the company allotted \ \ ordinary shares with an aggregate nominal value of £ 1.00 \ , the consideration received by the company was £ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \  |  |                |                  |  |  |
| 2 During the year the company acted as an agent for a person - if this applies please tick the box  |  |                |                  |  |  |
| Statements:   |  |                |                  |  |  |
| (a) For the year ended 31 AUGUST 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.   |  |                |                  |  |  |
| (b)   | (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 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<br>financial year, and of its profit and loss for the financial year, in accordance with requirements of section<br>226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as<br>applicable to the company. |  |                |                  |  |  |
| These accounts were approved by the Board of Directors  Please give the name, address, telephone number   |  |                |                  |  |  |
| on 13 September 2002 and signed on their behalf by:   |  |                |                  | the person Companies House should contact if |  |
| Directo   |  |                | Contact details: |  |  |

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Laserform International 1/02



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COMPANIES HOUSE 14/09/02

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