

Company Number 04403258  
Company Name Stanford Taverns Limited  
Balance Sheet as at 30-Sep-02

	Current Year	Previous Year
Called up share capital not paid	-	-
Investment in subsidiaries	2	2
<b>Net Assets</b>	<u>2</u>	<u>2</u>

*Authorised share capital*  
1,000 ordinary shares of £1 each

*Issued share capital*  
2 ordinary shares of £1 each

**Shareholders' Funds**

	2	2
	<u>2</u>	<u>2</u>

Notes:

1. The cost of the annual return fee was borne by the directors without any right of reimbursement.

a) For the year ended 30 September 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 249(B)(2) of the Companies Act 1985.

c) The directors acknowledge their responsibility for:

1. ensuring the company keeps accounting records which comply with section 221, and
2. preparing accounts which give a true and fair view of the state of affairs of the company for 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.

These accounts were approved by the Board of Directors on 15 April 2003 and signed on their behalf by

  
David Myers  
Director

  
Gary Couch  
Director

