

COMPANY NO: 04430424

SLEIGHTS HALL (MANAGEMENT) LIMITED  
4 VALLEY BRIDGE PARADE  
SCARBOROUGH YO11 2PF

SPECIAL FORMAT FOR A DORMANT COMPANY.

Balance Sheet for the period 01/06/2003 to 31/05/2004

Assets	£10.00
Liabilities	Nil
	-----
	£10.00
	-----

Represented by: -

AUTHORISED SHARE CAPITAL 10 SHARES OF £1  
SHARE CAPITAL ISSUED AND FULLY PAID

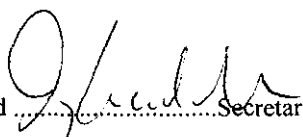
10 Shares of £1	£10.00
PROFIT/LOSS BROUGHT FORWARD	Nil
PROFIT/LOSS FOR THIS YEAR	Nil
	-----
	£10.00
	-----

For the Year ending on the 31<sup>st</sup> May 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:

- Ensuring the company keeps accounting records which comply with section 221;
- 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 its profit and loss for the financial year in accordance with section 226, and which otherwise comply with requirements of the Companies Act relating to accounts, so far as applicable to the Company

Signed  Secretary

15<sup>th</sup> December 2004

