

**COMPANY NUMBER: 04666943**  
**HARTWOOD (PENN ROAD) MANAGEMENT COMPANY LIMITED**  
**COMPANY LIMITED BY GUARANTEE**

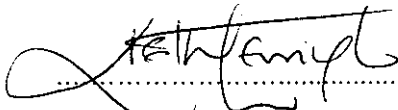
**BALANCE SHEET**  
**(as at 28/02/2005)**

	Current Year 2004/2005	Previous Year 2003/2004
Assets	Nil	Nil
Liabilities	Nil	Nil
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	Nil	Nil
	=====	=====
Profit & Loss Account	Nil	Nil
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	Nil	Nil
	=====	=====

- 1 These accounts were approved by the Board of Directors on 17 October 2005.
- 2 For the year ended 28/02/2005 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- 3 Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- 4 The directors acknowledge their responsibility for:
  - (i) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985; 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 financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

A handwritten signature in black ink, appearing to be 'K. H. Smith', is written over a horizontal dotted line.

For and on behalf of Shoosmiths Nominees

Director