

SARCON (NO 22) LTD

COMPANY NUMBER NI29569

Balance Sheet as at 31 March 2003

	2003 £	2002 £
CURRENT ASSETS		
Debtors		
Amounts owed by group companies	43,400	43,400
CAPITAL AND RESERVES		
Share Capital		
Authorised: 100,000 ordinary shares of £1 each		
Allotted, issued and fully paid: 43,400 ordinary shares of £1 each	43,400	43,400



Notes

Company Status

Throughout the year the company was dormant.

Ultimate Parent Company

The ultimate parent company is Findel plc, a company registered in England and Wales. Copies of the group accounts of Findel plc have been delivered to, and are available from, Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.

Statements

- a. For the year ended 31 March 2003 the company was entitled to exemption under section 257AA(1) of the Companies (Northern Ireland) Order 1986.
- b. Members have not required the company to obtain an audit in accordance with Article 257B(2) of the Companies (Northern Ireland) Order 1986.
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Article 229, 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 Article 234, and which otherwise comply with the requirements of the Companies Order relating to accounts, so far as applicable to the company

Approved by the Board on 30th April 2003 and signed on its behalf by:

D A Johnson
Director

