

NORTH DEVON HOMEPAGES LIMITED

3153161

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31ST MAY 1997



NORTH DEVON HOMEPAGES LIMITED

BALANCE SHEET

AS AT 31ST MAY, 1997

CURRENT ASSETS

Debtors 2

TOTAL ASSETS 2

CAPITAL AND RESERVES

Share Capital 2

The director is satisfied that the company was entitled to exemption under sub-section (1) of section 249A of the Companies Act, 1985 and that no member or members have requested an audit pursuant to sub-section (2) of section 249B in relation to the financial statements for the financial year.

The director acknowledges his responsibility for:

- I) ensuring that the company keeps accounting records which comply with section 221: and
- II) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end on the financial year and of its profit or loss for the financial year in accordance with the requirements of this Act relating to financial statements, so far as applicable to the company.

The director has taken advantage of the special exemptions conferred by part 1 of schedule 8 of the Companies Act, 1985 and have done so on the grounds that, in their opinion, the company is entitled to those exemptions as a small company.

The financial statements on page 1 were approved by the board of directors on 8th October, 1997.

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P. GOODE