

USE THIS FORM FOR FINANCIAL YEARS ENDING ON OR AFTER 26 JULY 2000.



CHWP000

| SHAALOOO | Çc | ompany Number | 3079313 | | | |
|--|-----------|----------------------|------------------|-------------|----------------------|-----------------|
| | Compa | any Name in full | Royale S | tamp | Company (1 | 995) Limited |
| Balance Sheet as at | | 31 July 2003 | | | | |
| | | | | | Current Year | Previous Year |
| | | | | | 2003 | 2002 |
| Called up Share Capital not paid | | | | £ | | |
| Cash at Bank and in Hand | | | | £ | 2 | 2 |
| NET ASSETS | | | | | £ 2 | £ 2 |
| Authorised share capital: | | | | | | |
| 100 | | ordinary shares o | £1 | each | | |
| Issu | ued share | e capital: | | _ | | |
| 2 | | ordinary shares o | f £ 1 | each | 2 | 2 |
| SHA | AREHOL | DERS' FUNDS | | | £ 2 | £ 2 |
| otes: 1. During the year the company allotted ordinary shares with an aggregate nominal value of £ nil, the consideration received by the company was £ nil | | | | | | |
| _ | • | e company acted as a | n agent for a pe | rson - if t | his applies please t | ick the box |
| (a) For the year ended 31 July 2003 (date) 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 249B(2) of the Companies Act 1985. (c) The directors acknowledge their responsibility for: i. ensuring the company keeps accounting records which comply with section 221, 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 and 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. | | | | | | |
| on and signed on their behalf by: 24.02.04 | | | | | and, if availabl | • |
| (- | , | | | | | *ASSNASHE* 0172 |

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July 2000