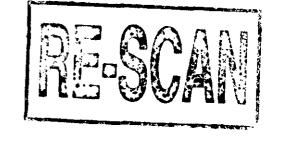
Teasel Wood Flat Management LTD. Basement Flat 16 Marlborough Road London N19 4NB

Tel; 020 7 281 9640

Company No. 02692975

Company Name: Teasel Wood Flat Management Limited

Balance Sheet as at 12/6/04



Curent Year

Previous Year

Assets

£3 (Share Capital)

£3 (Share Capital)

Liabilities

Nil

Nil

- (a) For the year ended 12th June, 2004 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(1) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- i. ensuring the company keeps accountancy 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 20/6/04 and signed on their behalf by Ruth Robinson (Director/Secretary)

Rutt Rabangon

A37 *AQ725H2C*

COMPANIES HOUSE

10/07 18/06/04