

Company Number:

03943593

Company Name:

THE VINE (STANTON) MANAGEMENT LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 March 2003



THE VINE (STANTON) MANAGEMENT LIMITED

REPORT OF THE DIRECTORS

The Directors present their report together with financial statements for the year ended 31 March 2003.

1. Activities

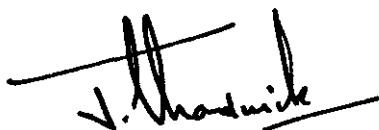
The Company has not traded during the year. There has been no income or expenditure and all expenses have been met by the Directors personally. For these reasons no change in the Company's position has arisen and a profit and loss account is not submitted.

2. Directors

The Directors in office during the year and their intertests in the shares of the Company are as below:

<u>Name</u>	<u>Number of Ordinary Shares Held</u>
John Chadwick	1

On behalf of/by order of the Board:



John Chadwick
Director



Stephen Ellis
Secretary

26 October 2003

THE VINE (STANTON) MANAGEMENT LIMITED

BALANCE SHEET AS AT 31 MARCH 2003

Assets employed:	£
Current Assets	4.00
Current Liabilities	0.00
	<u>4.00</u>
Financed by:	£
Share Capital – Ordinary Shares of £1 each	4.00
Reserves	0.00
	<u>4.00</u>

The Company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year.

For the year ended 31 March 2003 the Company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

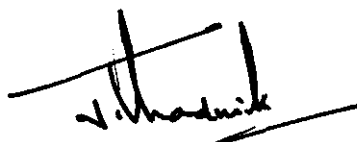
No members have required the Company to obtain an audit of its Accounts for the year in question in accordance with Section 249b(2).

The Directors acknowledge their responsibility for:

- (1) ensuring that the company keeps accounting records which comply with Section 221.
and
- (2) 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 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 is applicable to the Company.

On behalf of/by order of the Board:

26 October 2003



John Chadwick
Director



Stephen Ellis
Secretary