

HEATWISE.CO.UK LIMITED

COMPANY NO:03955717

BALANCE SHEET AS AT 31ST MARCH 2001

CURRENT ASSET

Called up Share Capital not paid

£
£ 2

AUTHORISED SHARE CAPITAL

(1000 ordinary shares of £1 each)

CALLED UP SHARE CAPITAL

(2 ordinary shares of £1 each)

£ 2

Notes:-

1. The company was incorporated on 24 March 2000 and has been dormant throughout its existence.
2. The registered office of the company is:-
32 Linskill Terrace
North Shields
Tyne and Wear
NE30 2EN
3. Annual return fees have been/ will be paid by the Directors with no expectation that they will be recharged.
4. Certain other costs, including formation costs, have also been paid by the Directors with no expectation that they will ever be recharged.

Statements:-

s.249AA

- a. The exemption conferred by s.249A(1) applies to the company for the period 24 March 2000 to 31 March 2001 and its Directors confirm that no notice has been deposited under s.249B(2) of the Companies Act 1985.
- b. The directors acknowledge their responsibilities for ensuring that:-
 - (1) the company keeps accounting records which comply with s.221 of the Companies Act 1985; and
 - (2) preparing accounts that 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 for the financial year in accordance with the requirements of s.226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

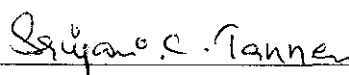
These accounts were approved by the Board of Directors on 19 January 2002 and signed on their behalf by:-

Signed



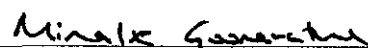
Director

Signed



Director

Signed



Director

