

COMPANY NUMBER 2573889

LEAGRAVE INSURANCE SERVICES LIMITED

BALANCE SHEET AS AT 31ST JANUARY 2004

	Current year 2004	previous year 2003
Assets	nil	nil
Liabilities	2	2
	<hr/> 2	<hr/> 2
Capital and reserves		
Called up share capital,		
Issued and fully paid		
2 ordinary share of £1 each	2	2
Authorised share capital		
1000 shares of £1		
Profit and loss account	nil	nil
	<hr/> 2	<hr/> 2

For the year ended 31st January 2004 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:-

- (i) ensuring that the company keeps accounting records which comply with section 221.
- (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.

SIGNED.....

SECRETARY



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COMPANIES HOUSE

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16/02/04