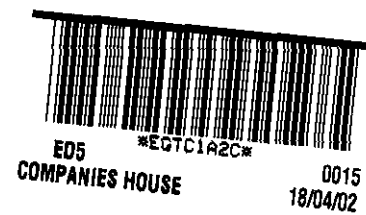


COMPANY REGISTRATION NO. 3641174

CRAWLEY DOWN (HORSHAM) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2001



CRAWLEY DOWN (HORSHAM) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2001

	2001 £	2000 £
<b>ASSETS</b>		
Debtors	2	2
	<u>2</u>	<u>2</u>

Represented by

**AUTHORISED SHARE CAPITAL**

1,000 Ordinary Shares of £1.00 each

**SHARE CAPITAL ISSUED AND FULLY PAID**

2 Ordinary Shares of £1.00 each	2	2
	<u>2</u>	<u>2</u>

Throughout the financial year ended 31 December 2001 the Company was dormant within the meaning of Section 250 of the Companies Act 1985 (as inserted by Section 14 of the Companies Act 1989).

The Company's holding Company is Crawley Down Group Limited, a Company incorporated in England and Wales.

The balance sheet was approved by the Board of Directors on - 12th April 2002

Signed on behalf of the Board of Directors



B G Voller - Director