

Company No: 4048225

**24A CLAPHAM ROAD LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE PERIOD ENDED 31 DECEMBER 2001**

The directors present their report and the accounts for the period ended 31 December 2001.

**ACTIVITIES**

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant.

**DIRECTORS**

The directors of the Company have been as follows:-

	<b>Appointed</b>	<b>Resigned</b>
Mawlaw Corporate Services Limited	18.7.2000	19.10.2000
Gary Alexander Bownes	19.10.2000	
Ian Ross Proudfoot	19.10.2000	
Toby Stephen Randall Biggins	19.10.2000	

**AUDITORS**

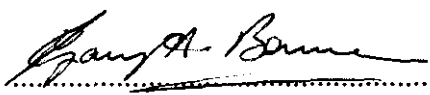
For the period ended 31 December 2001 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

**ELECTIVE RESOLUTIONS**

Elective resolutions to dispense with the laying of accounts and reports before the Company in general meetings and the holding of annual general meetings, were passed in accordance with Section 379(A) of the Companies Act 1985.

DATED: 30 May 2002

**BY ORDER OF THE BOARD**

  
for and on behalf of  
Mawlaw Secretaries Ltd  
Secretary

24A CLAPHAM ROAD LIMITED

BALANCE SHEET

31 DECEMBER 2001

31.12.2001

£

**ASSETS**

Debtors

3

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£3

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**LIABILITIES**

SHARE CAPITAL

Authorised – 100 ordinary shares of £1 each

Issued - 3 ordinary shares of £1 each, nil paid

3

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£3

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- (a) For the period ended 31 December 2001 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(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the Company keeps accounting 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The balance sheet was approved by the directors on *30 May*.... 2002.

  
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Director