



COMPANY No: 2699371

42 COUNTESS ROAD MANAGEMENT COMPANY LIMITED

Balance Sheet as at 31st March

	<u>2002</u>	<u>2001</u>
<u>Assets</u>	£3.00	£3.00
<u>Liabilities</u>	Nil	Nil
Capital and Reserves		
Called up share capital		
issued and fully paid		
3 Ordinary shares of £1.00 each.		
Authorised share capital		
100 Ordinary shares each.	£3.00	£3.00
Profit and Loss Account	(3)	(3)

Throughout the financial year ending on the 31st March 2002, the Company was dormant within the meaning of Section 252 of the Companies Act 1985.

Signed

.....*Nicola Kray*.....Director.....*Janice Wright*.....Director/Co.Secretary