

Company No. DEF3A/2271452



43 Powderham Crescent (Exeter) Ltd
43 Powderham Crescent
Exeter
EX4 6BZ

Balance sheet as at 6th June 2004

| | |
|---|------------------------------|
| Assets (ground rent – provisions for liabilities and charges) | £1,848.30 |
| Liabilities | Nil |
| Capital and reserves | Nil |
| Called up share capital issued and paid | 3 ordinary shares £1 each |
| Authorised share capital | Nil |
| Profit and loss account | Nil |

For the year ended 6th June 2004 the company was entitled to exemption under section 249a(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) of the Companies Act 1985..

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The directors acknowledge their responsibilities for:

(i) preparing accounts which give a true and fair view of the company and of its profit/loss for the year ended in accordance with the requirements of Section 226 of the Companies Act and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to this company.

(ii) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985.

A handwritten signature in cursive script, appearing to read "J Roberts", is written over a dotted line.

Jane Elizabeth Roberts
Company Secretary

A handwritten signature in cursive script, appearing to read "Alex Bell", is written over a dotted line.

Alexis Bewick Bell
Director