

CAMBRIA HOUSE PROMOTIONS LIMITED

Company Number 02420223

BALANCE SHEET AS AT 31st OCTOBER 2003

Year ending 31st October 2003

Assets	Nil
Liabilities	Nil

Capital and Reserves	Nil
Called up share capital issued and fully paid 1000 ordinary shares of £1.00 each	£1,000.00
Authorised share capital 1000 shares of £1.00 each	Nil
Profit and Loss account	Nil

The Company was dormant throughout the financial year.

For the year ended 31st October 2003 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 director's acknowledge their responsibility for: (1) 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 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 S B Roberts
S B Roberts
Director and Secretary

A Roberts
A Roberts
Director

Dated: 11th June 2004

