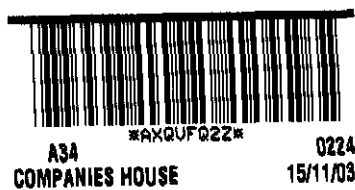


REGISTERED NUMBER: 3269045 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2003

FOR

BROADHAM PLACE MANAGEMENT COMPANY LTD



BROADHAM PLACE MANAGEMENT COMPANY LTD

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for the Year Ended 31 October 2003**

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BROADHAM PLACE MANAGEMENT COMPANY LTD

COMPANY INFORMATION
for the Year Ended 31 October 2003

DIRECTORS:

M J Plant
D R Macmillan
P A Hurley
M Schenk

SECRETARY:

P A Hurley

REGISTERED OFFICE:

4 Broadham Place
Hall Hill
Old Oxted
SURREY
RH8 9PD

REGISTERED NUMBER:

3269045 (England and Wales)

BROADHAM PLACE MANAGEMENT COMPANY LTD

BALANCE SHEET
31 October 2003

	Notes	<u>31.10.03</u>	<u>31.10.02</u>
		£	£
CURRENT ASSETS:			
Cash in hand		4	4
		—	—
TOTAL ASSETS LESS CURRENT			
LIABILITIES:		£4	£4
		=	=
CAPITAL AND RESERVES:			
Called up share capital	2	4	4
		—	—
SHAREHOLDERS' FUNDS:		£4	£4
		=	=

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 October 2003.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:

Paul. A. Hurley

P A Hurley - DIRECTOR

Approved by the Board on 4 November 2003

BROADHAM PLACE MANAGEMENT COMPANY LTD

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 October 2003

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current and previous years.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.10.03 £	31.10.02 £
4	Ordinary	£1	<u>4</u>	<u>4</u>