CAREER PATH PERSONNEL LIMITED

COMPANY NO. 3968761

ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2002

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CAREER PATH PERSONNEL LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 APRIL 2002

The director presents her report and the unaudited financial statements for the year ended 30 April 2002.

Review of the Business

The company has not traded or made profits or losses during the year.

Director

The following director has held office since 1 May 2001: -

M Levine

Director's Interests

The director's beneficial interests in the shares of the company were as stated below: -

)rdinary	Shares	of £1.00	each
2	002			2001

M Levine

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Approved by the sole director on 30/10/2002 signed

M Levine Director

Date 30/10/02

CAREER PATH PERSONNEL LIMITED

BALANCE SHEET AS AT 30 APRIL 2002

	<u>2002</u>	<u>2001</u>
Current Assets	£	£
Debtors	1	1
Total Assets less Current Liabilities	£ 1	£ 1
Represented By: -		
Share Capital	£	£
10,000 authorised Ordinary Shares of £1 each		
1 issued and fully paid Ordinary Share of £1 each	1	1
Shareholders Funds – Equity Interests	£ 1	£ 1

Statements

- (a) For the year ended 30 April 2002 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 and 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.

<u>CAREER PATH PERSONNEL LIMITED</u> <u>BALANCE SHEET AS AT 30 APRIL 2002 CONT'D</u>

Notes

The company was dormant throughout the financial year.

Approved by the sole director on 44L November 2002 signed

M Levine Director