

COMPANY No. 3835002

COOKE DEVELOPMENTS LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2003

£

Current assets

Cash in hand

1

Share capital

1

For the year ended 30th September 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221; and
- Preparing accounts which give a true and fair view of the company as at the end of the financial year, and of its profit or 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;

Approved by the board of directors on 29th July 2004

and

signed on their behalf by (Director)

