

EMBERSHINE LIMITED
DORMANT COMPANY ACCOUNTS

AS AT 30 JUNE 2001

	£	2001	£	£	2000	£
Current Assets						
Debtors	55,333			55,333		
Creditors: amounts falling due within one year	(29,562)			(29,562)		
Net current assets		25,771			25,771	
Authorised Share Capital						
1,000 Ordinary shares of £1 each		1,000			1,000	
Capital and Reserves						
Called up share capital		120			120	
Profit and loss account		25,651			25,651	
Shareholders' Funds (equity interests)		25,771			25,771	

Statements:

- (a) For the year ended 30 June 2001 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 249(B) 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.

These accounts were approved by the Board of Directors on 28/2/2002

And signed on their behalf by:



W. K. Moss
Director

