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09/08/01
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Company No. 3597884

Foxglove Close Management Company Limited

Balance Sheet as at 31 July 2001

(Assets) £2.00

(Liabilities) NIL

Capital and Reserves £2.00

Called up Share Capital

Issued and fully paid ordinary shares

of £1.00 each

Authorised Share Capital

Shares of £1,000

Profit and Loss Account NIL

£2.00

The Company was dormant throughout the financial year.

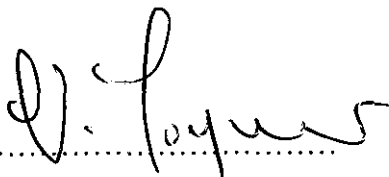
For the year ended 31 July 2001 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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 directors acknowledge their responsibility for:

- a) ensuring the Company keeps accounting records which comply with section 221;

- b) 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: 

Dated: 

Duly authorised signatory for and on behalf of Rowan Formations Limited, Director