

Company No. 3597884

Foxglove close Management Company Limited**Balance Sheet as at 1 August 1999 to 31 July 2000**

(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 2000 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: ~~Authorised Signatory for and on~~
~~behalf of Rowan Formations Limited~~

Dated: 20/03/01.....

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