FISHER-ROSEMOUNT PROPERTIES LIMITED - CO NO 02868014

ABBREVIATED BALANCE SHEET - 30TH SEPTEMBER 2000

CURRRENT ASSETS

£

Debtors due within one year

1

SHARE CAPITAL

£

Authorised and called up share capital

Authorised:

Shares of £1 each

1,000

Issued:

Shares of £1 each

1

The directors confirm that:

- a) for the year in question the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985,
- b) no notice has been deposited under section 249B(2) in relation to its financial statements for the financial year and:
- c) they acknowledge their responsibilities for:
 - 1) ensuring that the company keeping accounting records which comply with section 221 and
 - 2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

This abbreviated balance sheet has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 26TH July 2001

P Chapma Director

> A18 COMPANIES HOUSE

0685 \$1/07/01