Company No: SC137426

LOWLAND PROPERTIES LIMITED

BALANCE SHEET as at 31 August 2001

Assets - Debtors Liabilities Nil

Capital and Reserves Called up Share Capital Issued and fully paid Two Ordinary shares of £1 each

£2

Authorised Share Capital of 100,000 shares of £1

Nil

Profit and Loss Account

£2

Nil

Approved by the Board on 28 June 2002.

The company was dormant throughout the financial year.

For the year ended 31 August 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:-

- Ensuring the company keeps accounting records which comply with section 221; a)
- 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.

rector

COMPANIES HOUSE

29/06/02