

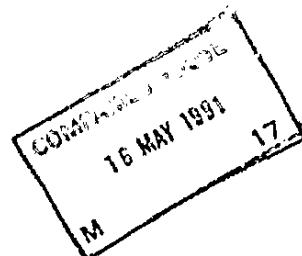
BROADBRIDGE MILL NUMBER ONE MANAGEMENT LIMITED

COMPANY NUMBER: 2496380

BALANCE SHEET AS AT 30TH APRIL 1991

ASSETS

Cash in hand	£	2.00
Liabilities		Nil
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TOTAL	£	2.00
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SHARE CAPITAL AND RESERVES

Share Capital issued and fully paid	£	2.00
Reserves Profit and Loss Account		Nil
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TOTAL	£	2.00
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We have relied on the exemptions for individual accounts on the grounds that the Company is entitled to the benefit of those exemptions as a small company.

There were no transactions on Revenue Account during the year and in our opinion the balance sheet gives a true and fair view of the state of the Company's affairs as at 30th April 1991.

REVIEW OF THE COMPANY AND RESULT

The Company did not trade during the period and there were no receipts or payments of any nature. The position of the Company has therefore remained unchanged throughout the period.

Directors of the Company and their beneficial interests in the Issued Share Capital of the Company are:-

PETER WINSLOW As at 30th April 1991 One Ordinary Share of £1

DENNIS BECAREVIC As at 30th April 1991 One Ordinary Share of £1

Statement is hereby made that the company was dormant within the meaning of Section 252 of the Companies Act, throughout the financial year
Director

Director

