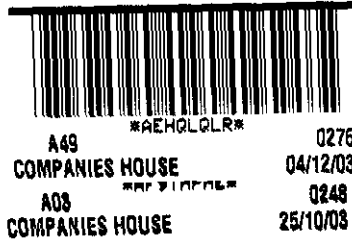




Companies House  
for the record



A49 \*AEHQQLR\* 0276  
COMPANIES HOUSE 04/12/03  
A08 0248  
COMPANIES HOUSE 25/10/03

# DCA

CHFP000

Company Number

3683539

Company Name in full

5. ST ANDREWS RD. KINGSBURY LTD

Balance Sheet as at

31.12.2002

Current Year

Previous Year

31.12.2002

31.12.2001

£

£

Called up Share Capital not paid

Cash at Bank and in Hand

**NET ASSETS**

Authorised share capital:

2 ordinary shares of £ 1 each

Issued share capital:

2 ordinary shares of £ 1 each

**SHAREHOLDERS' FUNDS**

£ 2

£

**Notes:**

- The cost of the annual return fee was borne by the directors without any right of reimbursement.
- During the year the company allotted 2 ordinary shares with an aggregate nominal value of £ 2, the consideration received by the company was £ 2

The company was dormant throughout the financial year.

These accounts were approved by the Board of Directors on 21/10/2003 and signed on their behalf by:

Director(s)

J Elliott

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact details: J. ELLIOTT, C. ADAMOPOULOS  
+ E. BEINART (MRS. ELLIOTT)  
5A ST ANDREW'S RD. AT 5 +  
KINGSBURY C. ADAMOPOULOS  
LONDON NW9 8DL + E. BEINART  
AT 5A ST ANDREW'S RD  
TEL: 02083051

Balance Sheet as at 31.12.2002

Continued

Company No 3683539

5. St Andrews Rd. Kingsbury htd.

**Statements:**

(a) For the year ended (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The director(s) acknowledge(s) responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221, and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

on ,

and signed on their behalf by:

Director(s)

*J. Elliott*