

COMPANY NO. 02076454
COMPANY NAME "CANNON CHAMBERS" 17 CANNON
PLACE MANAGEMENT LIMITED.

BALANCE SHEET AT 31ST MARCH 2005

	Current Year	Previous Year
	2005	2004
ASSETS	Nil	Nil
LIABILITIES		
CAPITAL & RESERVE		
Called up share capital	4	4
Profit & Loss Account	(4)	(4)
	<u>NIL</u>	<u>NIL</u>

For the year ended March 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge their 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 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.

Approved by the board of directors on 29th March 2005
and

Signed on their behalf by Wayne A. G. Macleod (Director)

