

COMPANY NO. 4427497

COOMBELEA LIMITED

BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2002

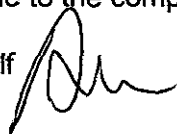
	<u>2002</u>
	£
<b><u>Current Assets</u></b>	
Cash at bank in hand	£1
	—
Total assets	£1 ===
<b><u>Capital and resources</u></b>	
Called up share capital	£1
	—
Total capital resources	£1 ===

The company was dormant throughout the financial period.

Approved by the Board of Directors on the 26th August 2003.

- a) For the year ended 31<sup>st</sup> December 2002 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 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.

Signed on their behalf



.....  
**Chambers Directors Limited**  
Director



**DORMANT COMPANY RESOLUTION**

**Companies Act 1985 Section 250 as amended by section 14 of the Companies Act 1989  
and by SI Number 1992/3003**

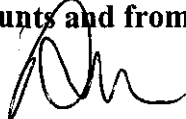
**COMPANY NUMBER: 4427497**

**COMPANY NAME: COOMBELEA LIMITED**

**At an extraordinary General Meeting of the above named company, duly convened  
and held at the company's Registered Office on the 26th August Two Thousand and  
Three, the following Special Resolution was duly passed:**

**That the company having been dormant since its formation resolves to make itself  
exempt from the provisions of part VII of the Companies Act 1985 relating to the  
audit of accounts and from the obligation to appoint auditors.**

Signature \_\_\_\_\_



**Chairman**

