

235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED

DORMANT COMPANY RESOLUTION

Company No. 3040575

- a. For the year ended 31/12/02 the company was entitled to exemption under section 249AA(1) of the companies Act 1985.
- b. Members have not required the company to obtain 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.

*K. J. Timperley*

Karen Timperley

Secretary of the Company  
26th October 2003



**235 PORTNALL ROAD MANAGEMENT COMPANY LIMITED**

**235 Portnall Road Management Company Limited was incorporated on 31 March 1995 to manage the freehold of 235 Portnall Road, London W9 3BL.**

**The Company has not traded in the year ended 31 December 2002**

**The Directors and changes of directors for the company are as follows:**

	<b>Appointed</b>	<b>Resigned</b>
<b>Lara Beatrice Corner</b>	<b>8 October 1997</b>	
<b>Jonathan Kaplan</b>	<b>1 October 1999</b>	<b>27 September 2002</b>
<b>Karen JayneTimperley</b>	<b>24 August 2001</b>	
<b>Eleanor Rawstron</b>	<b>27 September 2002</b>	

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**BALANCE SHEET AS AT 31 DECEMBER 2002**

	Note	31 December 2002	31 December 2001
<b>CALLED UP SHARE CAPITAL</b>		£	£
<b>NOT PAID</b>		3.00	3.00
<b>CAPITAL AND RESERVES</b>			
<b>CALLLED UP SHARE CAPITAL</b>	1.	3.00	3.00

The company has been dormant since incorporation on 31 march 1995

Approved by the Board of Directors on 16 October 2002

and

Signed on their behalf by



Eleanor Rawstron (Director)

**Notes to Balance Sheet**

1. The company is authorised to issue 3 ordinary shares at £1 each  
The company has allotted 3 ordinary £1 shares