

COMPANY NUMBER 3842299

AIR WISE (TRAVEL) LTD

BALANCE SHEET AT 31 MARCH 2002

	2002	2001
CURRENT ASSETS		
Debtors	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>£1</u>	<u>£1</u>
CAPITAL AND RESERVES		
Authorised share capital 1,000 Ordinary Shares of £1 each		
Called up, allotted and fully paid 1 Ordinary Shares of £1 each	1	1
SHAREHOLDERS' FUNDS	<u>£1</u>	<u>£1</u>

For the year ended 31 March 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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 behalf of the Board on: *31/3/2002*

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A H Graham

Prepared by:

Payne Sherlock
Chartered Accountants
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