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COMPANY NUMBER: 2187487

BRANTHILL COMPUTING LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2001

	2001 £	2000 £
CURRENT ASSETS		
Cash at bank and in hand	116	116
CREDITORS: Amounts falling due within one year	(2,175)	(2,175)
NET CURRENT ASSETS /(LIABILITIES)	(2,059)	(2,059)
CREDITORS: Amounts falling due after more than one year	-	-
	£(2,059)	£(2,059)
CAPITAL AND RESERVES		
Called up Share Capital	100	100
Profit and Loss Account	(2,159)	(2,159)
	£(2,059)	£(2,059)

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COMPANIES HOUSE 23/01/02

For the year ended 31st December 2001 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 of its accounts for the year in question in accordance with subsection (2) of 249B.

The directors acknowledge their responsibility for:-

(i) ensuring the company keeps accounting records which comply with section 2221 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 15.1.2002 and signed on their behalf

by T. Murphy Director