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USE THIS FORM	FOR	FINAI	NCIAL	YEAR	S

Company Name in full Balance Sheet as at 3 MARCH 2004 Current Year Previous Year 2004 2003 Called up Share Capital not paid Cash at Bank and in Hand E STONE LIMITED Current Year Previous Year 2004 2003 Called up Share Capital not paid E Cash at Bank and in Hand NET ASSETS Authorised share capital: 1,000 Issued share capital: 1 Issued share capital: 3 SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted O C		ipiete in typescript, lack capitals.	ENDING ON OR AFTER 26 JULY 2000.						
Balance Sheet as at Current Year	CHFP010	Company Number	039248	03924806					
Current Year Previous Year 2004 2003 Called up Share Capital not paid £ I I I I SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted £ O dinary shares with an aggregate nominal value of £ O the consideration received by the company was at the end of the financial year, and of its profit and loss for the financial year, in accordance with section 221, and ii. perpania gecounts which give a true and fair view of the state of affairs of section 225, and which otherwise comply with the requirements of the Companies Act 1985. Called up Share Capital: E I		Company Name in ful	STONE	LIF	1ITED	. · · · · · · · · · · · · · · · · · · ·	-		
Current Year Previous Year 2004 2003 Called up Share Capital not paid £ I I I I SHAREHOLDERS' FUNDS Notes: 1. During the year the company allotted £ O dinary shares with an aggregate nominal value of £ O the consideration received by the company was at the end of the financial year, and of its profit and loss for the financial year, in accordance with section 221, and ii. perpania gecounts which give a true and fair view of the state of affairs of section 225, and which otherwise comply with the requirements of the Companies Act 1985. Called up Share Capital: E I									
Called up Share Capital not paid Cash at Bank and in Hand Part ASSETS Authorised share capital: Ordinary Shares of Shares capital: I shares of Shares o		Balance Sheet as a	1 31 MA	RCH	2004	+		=======================================	
Called up Share Capital not paid Cash at Bank and in Hand E I I E I I					Cur	rent Year	Pro	evious Ye	ar
Research at Bank and in Hand RE						2004		2003	
NET ASSETS Authorised share capital: 1,600 shares of £ each	Called up S	hare Capital not paid		£					
Authorised share capital: I	Cash at Bar	nk and in Hand		£		[1	
State Share capital:		share capital:			£	1	£	I	
SHAREHOLDERS' FUNDS £ E Shares of	_ 1,	ordinary £ l		each					
SHAREHOLDERS' FUNDS E I E O ordinary shares with an aggregate nominal value of E O the consideration received by the company was £ O 2. During the year the company acted as an agent for a person Statements: (a) For the year ended 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 director(s) acknowledge(s) responsibility for: i. ensuring the company keeps accounting records which comply with section 221, and iii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. These accounts were approved by the Board of Directors on I G ARR I 2904 and signed on their behalf by: Director(s) Ordinary shares with an aggregate nominal value of if this applies please tick the box (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. (date) 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 director(s) acknowledge(s) responsibility for: I. ensuring the company keeps accounting records which comply with section 221, and iii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of section 226, and which otherwise comply with the requirements of section 226, and which otherwise comply with the requirements of section 226, and which otherwise comply with the requirement	Issued shar	e capital:		_					_
Notes: 1. During the year the company allotted 2. During the year the company acted as an agent for a person 3		ordinary shares of		each					
1. During the year the company allotted O the consideration received by the company was £ O the consideration received by the company was £ O the consideration received by the company was £ O this applies please tick the box Statements: (a) For the year ended 31 MARCH 200H (date) 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 director(s) acknowledge(s) 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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. These accounts were approved by the Board of Directors on 16 AFR 122904 and signed on their behalf by: Director(s) Ordinary shares with an aggregate nominal value of Company as £ O the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. (date) the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. (b) Members have not required the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. (c) The director(s) acknowledge(s) responsibility for: i. ensuring the company keeps accounting records which comply with section 2249B(2) of the Companies Act 1985. (c) The director(s) acknowledge(s) responsibility for: i. ensuring the company keeps accounting records which comply with section 2249B(2) of the Companies Act 1985. (b) Members have not required the company was entitled to exemption under section 249AA(1) (c) The director(s) acknowledge(s) responsibility for: i. ensuring the company was entitled to exemption under section 249A	SHAREH	OLDERS' FUNDS			£	ŀ	£	1	
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April 2002

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