

COMPANY NO: 01996542

**JERMYN STREET DESIGN LIMITED**

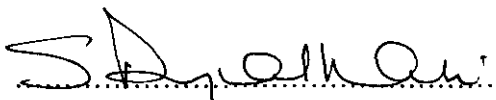
**BALANCE SHEET AS AT 31 MARCH 2002**

	2002	2001
<b><u>Assets</u></b>		
Cash at bank and in hand	<u>£ 2</u>	<u>£ 2</u>
<b><u>Represented by</u></b>		
Capital and Reserves		
Called up share capital issued and fully paid 2 ordinary shares of £1 each	<u>£ 2</u>	<u>£ 2</u>
Authorised share capital 1,000 ordinary shares of £1 each	<u>£ 1,000</u>	<u>£ 1,000</u>

These annual accounts have not been audited because the company is entitled to the exemption provided by s249AA(1) Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the period in accordance with s249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s221 Companies Act 1985. The directors also acknowledge their responsibilities for 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 or loss for the financial year in accordance with s226 Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 17 May 2002 and signed on their behalf by

  
S DINGWALL-MAIN -director

