

LEADING ENGLISH ORGANICS LIMITED

Registered Number: 2606111

Balance Sheet as at 31 July 2004

	2004	2003
Current Assets		
Other debtors	£ 2	£ 2
	=====	=====
Capital and Reserves		
Share capital	£ 2	£ 2
	=====	=====

For the year ended 31 July 2004 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 financial statements for the year in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with Section 221; and
- b) preparing financial statements 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 financial statements, so far as applicable to the company.

These financial statements were approved by the director on 8 November 2004.

JRC Harris

Director

