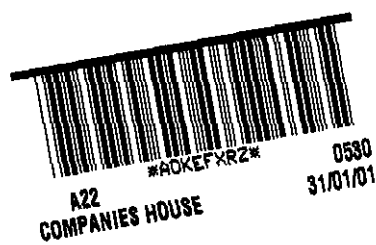


Company Number: 2629449

Superfine Products (1991) Limited
Abbreviated Financial Statements
for the year ended 31st March 2000



Abbreviated Balance Sheet

As At 31st March 2000


	Notes	2000 £	2000 £	1999 £	1999 £
Fixed Assets					
Tangible fixed assets	2		1,149		821
Current Assets					
Debtors		723		861	
Cash at bank		223		302	
		<u>946</u>		<u>1,163</u>	
Creditors:					
Amounts falling due within one year		<u>(11,807)</u>		<u>(12,340)</u>	
Net Current (Liabilities)			<u>(10,861)</u>		<u>(11,177)</u>
Total Assets Less Current Liabilities			<u>(9,712)</u>		<u>(10,356)</u>
Capital and Reserves					
Share capital	3		95		95
Profit and loss account			<u>(9,807)</u>		<u>(10,451)</u>
			<u>(9,712)</u>		<u>(10,356)</u>

In the directors' opinion the company was entitled under section 249A(1) of the Companies Act 1985 to exemption from the audit of its accounts for the year ended 31st March 2000. No notice from members requiring an audit has been deposited under section 249B(2) of the Companies Act 1985 in relation to its financial statements for the financial year.

The directors acknowledge their responsibilities for: ensuring that the company keeps accounting records which comply with section 221; and for preparing accounts which give a true and fair view of the state of the affairs of the company as at 31st March 2000 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The accounts were approved by the board on . 29 January 2001


Director

1 Principal Accounting Policies*Accounting Convention*

The financial statements have been prepared in accordance with applicable Accounting Standards under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000).

Depreciation

Depreciation is calculated to write down the cost, less estimated residual value, of all tangible fixed assets over their expected useful lives. The rates generally applicable are:

Furniture and equipment	15% reducing balance
-------------------------	----------------------

2 Fixed Assets

	Tangible Fixed Assets £
Cost	
At 1st April 1999	1,121
Additions	494
At 31st March 2000	<u>1,615</u>
Depreciation and amortisation	
At 1st April 1999	300
Provided for in the year	166
At 31st March 2000	<u>466</u>
Net Book Value	
At 31st March 2000	<u>1,149</u>
At 31st March 1999	<u>821</u>

3 Share Capital

	2000 £	1999 £
Authorised		
100 Ordinary shares of £1 each (1999: 100)	100	100
	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
95 Ordinary shares of £1 each (1999: 95)	95	95
	<u>95</u>	<u>95</u>