

COMPANY NO: 3015487

HER EXCELLENCY (UK) LIMITED

DORMANT FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2000



HER EXCELLENCY (UK) LIMITED

DIRECTOR:

A. I. Ajero

SECRETARY:

C. A. Ajero

REGISTERED OFFICE:

5th Floor, Julco House
26-28 Great Portland Street
London W1N 6AS

HER EXCELLENCY (UK) LIMITED

**DORMANT FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 JANUARY 2000**

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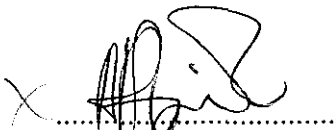
HER EXCELLENCY (UK) LIMITED

DIRECTORS' REPORT


The Directors present their annual report with the unaudited accounts of the company for the year ended 31 January 2000. The company is dormant and has not traded during the year.

A. I. Ajeroth was the director of the company throughout the year.

Signed on behalf of the board of Directors by


.....
Director

Approved by the board:


Date

Profit and loss account for the year ended 31 January 2000

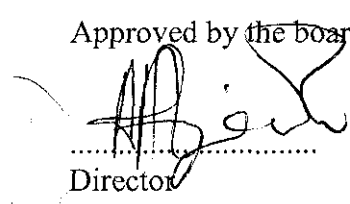
The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

HER EXCELLENCY (UK) LIMITED
BALANCE SHEET AS AT 31 JANUARY 2000

	Note	2000 £	1999 £
<u>CURRENT ASSETS:</u>			
Cash at bank and in hand		2	2
		—	—
		2	2
		—	—
<u>CAPITAL AND RESERVES:</u>			
Called up Share Capital	1	2	2
Profit and loss account		-	-
		—	—
<u>SHAREHOLDERS' FUNDS</u>			
		1	1
		—	—

The Company was dormant throughout the financial year within the meaning of S.250(4) of the Companies Act 1985.

Approved by the board of directors and signed on their behalf by:


.....
Director

Date:

HER EXCELLENCY (UK) LIMITED

**NOTES TO THE DORMANT FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2000**

1. ACCOUNTING POLICIES

1.1 ACCOUNTING CONVENTION

The financial statements have been prepared under the historical cost convention.

2. CALLED UP SHARE CAPITAL

2000
£

1999
£

Authorised

1,000 Ordinary Shares of £1 each

1,000

1,000

—

—

Allotted, called up and fully paid

2 Ordinary Shares of £1 each

2

2

—

—