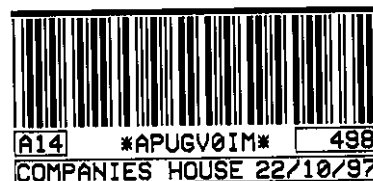


Register

COMPANY NO: 3015487

HER EXCELLENCY (UK) LIMITED

**ACCOUNTS FOR THE YEAR ENDED
31 JANUARY 1997**



**JONES & PARTNERS
Chartered Accountants
5th Floor, Julco House
26-28 Great Portland Street
London W1N 6AS**

Age Group	Total (%)	Female (%)	Male (%)	Under 18 (%)	18-24 (%)
18-24	~1.5	~1.5	~1.5	~1.5	~1.5
25-34	~1.5	~1.5	~1.5	~1.5	~1.5
35-44	~1.5	~1.5	~1.5	~1.5	~1.5
45-54	~1.5	~1.5	~1.5	~1.5	~1.5
55-64	~1.5	~1.5	~1.5	~1.5	~1.5
65-74	~1.5	~1.5	~1.5	~1.5	~1.5
75+	~1.5	~1.5	~1.5	~1.5	~1.5

HER EXCELLENCY (UK) LIMITED

**ACCOUNTS FOR THE YEAR ENDED
31 JANUARY 1997**

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HER EXCELLENCY (UK) LIMITED

BALANCE SHEET AS AT 31 JANUARY 1997

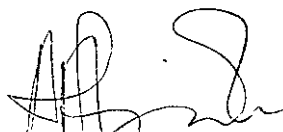
	Note	1997
CURRENT ASSETS:		
Cash at bank and in hand		2
Amounts owed by group companies		-
		—
		2
		—

CAPITAL AND RESERVES:

Called up Share Capital	1	2
Profit and loss account		-
		—
		2
		—

The Company was dormant throughout the financial period.

*Approved by the board of directors on 9/10/97 .
and signed on their behalf by:*


.....
Director

HER EXCELLENCY (UK) LIMITED

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 1997**

1. **CALLED UP SHARE CAPITAL** 1997
£

Authorised

1000 Ordinary Shares of £1 each 1,000

Allotted, called up and fully paid

2 Ordinary Shares of £1 each 2